2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 18, 2004 8:00 am Secretary of State 04-19-2004 90379 047 ***158.75 DOCUMENT # P03000062001 MEDCHOICE MEDICAL CENTER OF HIALEAH, INC. Principal Place of Business Mailing Address 1987 NW 87TH CT STE 201 1987 NW 87TH CT STE 201 66422700 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2364503 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUNMED, INC. 1987 NW 87TH CT STE 201 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33172 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Ö, Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE TIRADO, ALEXANDER NAME NAME 1987 NW 88TH CT STE 201 STREET ADDRESS STREET ADORESS MIAMI, FL 33172 CITY-ST-ZIP COY-ST-7/P Delete ☐ Change TITLE ☐ Addition MARTIN, MICHAEL J NAME NAME STREET ADDRESS 1987 NW 88TH CT STE 201 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Detete TIRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change _ Delete TITLE Addition NAME NÂME . . STREET ADDRESS STREET ADDRESS CiTY-ST-772 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does per qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and approved that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered between this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes. SIGNATURE:

FILED