

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062684

FILED
Apr 21, 2005
Secretary of State

Entity Name: GRANADA URGENT CARE CENTER, P.A.

Current Principal Place of Business:

3626 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3626 N.W. 7TH STREET
MIAMI, FL 33125

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053

FEI Number: 58-2671982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, L. MIGUEL
3626 N.W. 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GARCIA, L. MIGUEL
3400 CORAL WAY
600
MIAMI, FL 331453053 US

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.

SIGNATURE: L.M. GARCIA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, L. MIGUEL
Address: 3626 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L.M. GARCIA

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date