

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077071

FILED
Apr 12, 2005
Secretary of State

Entity Name: O & M MEDICAL AND DIAGNOSTIC CENTER, INC.

Current Principal Place of Business:

2742 SW 8 STREET
206
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2742 SW 8 STREET
206
MIAMI, FL 33135

New Mailing Address:

FEI Number: 54-2117778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLEO, JUAN M
18151 SW 33RD STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MACEIRA, OMAR
Address: 1300 SW 10 ST
City-St-Zip: MIAMI, FL 33135

Title: PD (X) Delete
Name: DE OLEO, JUAN M
Address: 18151 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: DE OLEO, JUAN M
Address: 18151 SW 33 STREET
City-St-Zip: MIRAMAR, FL 33029

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: JUAN DE OLEO

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date