

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084823

FILED
Apr 10, 2004
Secretary of State

Entity Name: VIDAL MEDICAL SERVICES, INC.

Current Principal Place of Business:

220 SW 51 PLACE
MIAMI, FL 33134

New Principal Place of Business:

1421 SW 8TH STREET
SUITE 5
MIAMI, FL 33135 US

Current Mailing Address:

220 SW 51 PLACE
MIAMI, FL 33134

New Mailing Address:

1421 SW 8TH STREET
SUITE 5
MIAMI, FL 33135 US

FEI Number: 45-0520449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, EDUARDO J
220 SW 51 PLACE
MIAMI, FL 33134

Name and Address of New Registered Agent:

REYES, EDUARDO J
1421 SW 8TH STREET
SUITE 5
MIAMI, FL 33135 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: EDUARDO J. REYES

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYES, EDUARDO J
Address: 220 SW 51 PLACE
City-St-Zip: MIAMI, FL 33134

Title: PVST () Delete
Name: REYES, EDUARDO J
Address: 220 SW 51 PLACE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYES, EDUARDO J
Address: 1421 SW 8TH STREET - STE. 5
City-St-Zip: MIAMI, FL 33135

Title: PVST (X) Change () Addition
Name: REYES, EDUARDO J
Address: 1421 SW 8TH STREET - STE. 5
City-St-Zip: MIAMI, FL 33135

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: EDUARDO J. REYES

PRES

04/10/2004

Electronic Signature of Signing Officer or Director

Date