

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085827

FILED
May 24, 2005
Secretary of State

Entity Name: BEST CARE MEDICAL CENTER INC.

Current Principal Place of Business:

2702 W. WATERS AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

2702 W. WATERS AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 56-2385745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRO, YORDANI
2702 W. WATERS AVE., APT 693
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

TOLEDO, ENRIQUE
2702 W. WATERS AVE., APT 693
TAMPA, FL 33614 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: ENRIQUE TOLEDO

05/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRO, YORDANI
Address: 2702 W. WATERS AVE., APT 613
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEDO, ENRIQUE
Address: 2702 W. WATERS AVE., APT 613
City-St-Zip: TAMPA, FL 33614

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: ENRIQUE TOLEDO

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date