

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091585

FILED
Apr 29, 2005
Secretary of State

Entity Name: BAYFRONT MEDICAL SERVICES, CORP.

Current Principal Place of Business:

210 NE 18 STREET
SUITE #1
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

210 NE 18 STREET
SUITE #1
MIAMI, FL 33132

New Mailing Address:

FEI Number: 11-3701502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA CALLE, TERRI
11441 SW 32 LANE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GORDILLO, WALTER
210 NE 18 ST
SUITE # 1
MIAMI, FL 33132 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: GORDILLO WALTER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA CALLE, TERRI
Address: 11441 SW 32 LANE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDILLO, WALTER
Address: 210 NE 18 ST SUITE #1
City-St-Zip: MIAMI, FL 33132

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: GORDILLO WALTER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date