

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103729

FILED
Jan 27, 2005
Secretary of State

Entity Name: DOCTORS ON CALL CORP.

Current Principal Place of Business:

2360 NW 36TH ST.
MIAMI, FL 33142

New Principal Place of Business:

7455 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

2360 NW 36TH ST.
MIAMI, FL 33142

New Mailing Address:

7445 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 68-0571110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83RD CT.
MIAMI, FL 33143 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: VTD () Delete
Name: PUGLIA, EDGARDO
Address: 2360 NW 36TH ST.
City-St-Zip: MIAMI, FL 33142

Title: PSD () Delete
Name: PUGLIA, LORENZO
Address: 2360 NW 36TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: PUGLIA, EDGARDO
Address: 7455 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: PSD (X) Change () Addition
Name: PUGLIA, LORENZO
Address: 7455 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: EDGARDO PUGLIA

VTD

01/27/2005

Electronic Signature of Signing Officer or Director

Date