2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123820

Entity Name: THE FOUR Y'S MEDICAL SERVICES, INC.

FILED Sep 23, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1455 NW 14TH ST MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1455 NW 14TH ST MIAMI, FL 33125

FEI Number: 20-0359935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 OLMEDO, MANUEL
 MARTINEZ, MARTHA

 1455 NW 14TH ST
 8749 NW 1698 TERRACE

 MIAMI, FL 33125
 MIAMI LAKES, FL 33018

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: MARTHA MARTINEZ 09/23/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: OLMEDO, MANUEL Name: MARTINEZ, MARTHA

 Name:
 OLMEDO, MANUEL
 Name:
 MARTINEZ, MARTHA

 Address:
 1455 NW 14TH ST
 Address:
 8749 NW 169 TERRACE

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:
 MIAMI LAKES, FL 33018

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 OLMEDO, MANUEL
 Name:
 MARTINEZ, MARTHA

 Address:
 1455 NW 14TH ST
 Address:
 8749 NW 169 TERRACE

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:
 MIAMI LAKES, FL 33018

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: MARTHA MARTINEZ PD 09/23/2004