

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128069

Entity Name: ALL MEDICAL GROUP, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

650 N.E. 149TH ST., #108A
NORTH MIAMI, FL 33161

New Principal Place of Business:

1075 NE 125ST
102-B
NORTH MIAMI, FL 33161

Current Mailing Address:

650 N.E. 149TH ST., #108A
NORTH MIAMI, FL 33161

New Mailing Address:

1075 NE 125ST
102-B
NORTH MIAMI, FL 33161

FEI Number: 34-2039504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA-CASTILLO, MAXIMO C
650 N.E. 149TH ST., #108A
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

AVILA-CASTILLO, MAXIMO C
1075 NE 125ST
102-B
NORTH MIAMI, FL 33161 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:

05/01/2005

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:

Title: P () Delete
Name: AVILA-CASTILLO, MAXIMO C
Address: 650 N.E. 149TH ST., #108A
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA-CASTILLO, MAXIMO C
Address: 1075 NE 125ST 102-B
City-St-Zip: NORTH MIAMI, FL 33161

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: MAXIMO AVILA-CASTILLO

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date