2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130935

FILED Feb 05, 2004 Secretary of State

Entity Name: PATIENTS' CHOICE MEDICAL CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

14860 NORTH MIAMI AVENUE 15251 NE 18TH AVE

NORTH MIAMI, FL 33168 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

14860 NORTH MIAMI AVENUE 15251 NE 18TH AVE

NORTH MIAMI, FL 33168 NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CHARLES, SHAWNA
14860 NORTH MIAMI AVENUE

CHARLES, SHAWNA
15251 NE 18TH AVE

NORTH MIAMI, FL 33168 NORTH MIAMI BEACH, FL 33162

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: 02/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: CHARLES, SHAWNA Name: CHARLES, SHAWNA
Address: 14860 NORTH MIAMI AVENUE Address: 15251 NE 18TH AVE

City-St-Zip: NORTH MIAMI, FL 33168 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VSD () Delete Title: VSD (X) Change () Addition Name: CHRISTEN, IVORY Name: BROWN-EUSTACHE, BRIDGETTE

Address: 14860 NORTH MIAMI AVENUE Address: 15251 NE 18TH AVE

City-St-Zip: NORTH MIAMI, FL 33168 City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SHAWNA CHARLES PTD 02/05/2004