2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# P03000132192

Entity Name: RICARDO DE ARMAS PALOMERA, M.D., P.A.

Current Principal Place of Business:

4201 PALM AVE
#2B
HIALEAH, FL 33012

New Principal Place of Business:

4201 PALM AVE
#2BB
HIALEAH, FL 33012

Current Mailing Address:

6301 COLLINS AVE
#TS8
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 32-0099411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE ARMAS PALOMERA, RICARDO
4201 PALM AVE
#2B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DE ARMAS PALOMERA, RICARDO
4201 PALM AVE
#2BB
HIALEAH, FL 33012 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: RICARDO DE ARMAS PALOMERA, M.D. 04/27/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: DE ARMAS PALOMERA, RICARDO
Address: 4201 PALM AVE STE. 2B
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: DE ARMAS PALOMERA, RICARDO
Address: 4201 PALM AVE STE. 2BB
City-St-Zip: HIALEAH, FL 33012

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: RICARDO DE ARMAS, M.D. PRES 04/27/2005
Electronic Signature of Signing Officer or Director Date