

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143773

FILED
Apr 07, 2004
Secretary of State

Entity Name: HUMANITY HEALTH MEDICAL CENTER INC.

Current Principal Place of Business:

7113 WEST FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

7117 WEST FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

7113 WEST FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

7117 WEST FLAGLER ST
MIAMI, FL 33144

FEI Number: 54-2136674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDEL
1001 SW 42 AVE #1
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, PEDRO L
7510 SW 19 TERR
MIAMI, FL 33155 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: PEDRO RODRIGUEZ

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, PEDRO L
Address: 7113 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: HERNANDEZ, CARLOS E
Address: 7113 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: CABRERA, ELADIO E
Address: 7113 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, PEDRO L
Address: 7510 SW 19 TERR
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: HERNANDEZ, CARLOS E
Address: 10805 SW 134 PL
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CABRERA, ELADIO E
Address: 7510 SW 19 TERR
City-St-Zip: MIAMI, FL 33155

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: ELADIO CABRERA

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date