

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144012

Entity Name: M.G. MEDICAL CENTER, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

285 NW 27 AVE
MIAMI, FL 33125

New Principal Place of Business:

285 NW 27 AVE
SUITE 16
MIAMI, FL 33125

Current Mailing Address:

285 NW 27 AVE
MIAMI, FL 33125

New Mailing Address:

285 NW 27 AVE
SUITE 16
MIAMI, FL 33125

FEI Number: 02-0712629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ISABEL
720 W 75 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, ISABEL
Address: 720 W 75 STREET
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: TORRES, ISABEL
Address: 720 W 75 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: TORRES, ISABEL
Address: 720 W 75 STREET
City-St-Zip: HIALEAH, FL 33014

Title: DPS (X) Change () Addition
Name: FERMIN, GONZALEZ B
Address: 2391 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33175

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: FERMIN B GONZALEZ

DPS

01/22/2005

Electronic Signature of Signing Officer or Director

Date