

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90205 012 ***158.75

DOCUMENT # P04000064367 Entity / Name SOUTH INTEGRITY MEDICAL GROUP, INC.					
Principal Place of Business 351 SW 42ND AVE #301 MIAMI, FL 33134			Mailing Address 951 SW 42ND AVE #301 MIAMI, FL 33134		
2. Principal Place of Business 1541 SE 12 Rd (Bay 28) Suite, Apt. #, etc. 28			3. Mailing Address 1541 SE 12 Rd Ave Suite, Apt. #, etc. SUITE 28		
City & State HOMESTEAD FL Zip 33035			City & State HOMESTEAD FL Zip 33035		
Country DADE			Country DADE		
4. FEI Number 30-0296005			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☒			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent RODRIGUEZ, HECTOR MD 951 SW 42ND AVE #301 MIAMI, FL 33134			7. Name and Address of New Registered Agent Name Rodriguez Hector S. MD. Street Address (P.O. Box Number is Not Acceptable) 1541 SE 12 Road (Ave) SUITE 28 City HOMESTEAD FL Zip Code 33035		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE HECTOR S. RODRIGUEZ MD <i>[Signature]</i> 2/24/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renews.)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME RODRIGUEZ, HECTOR STREET ADDRESS 951 SW 42ND AVE #301 CITY - ST - ZIP MIAMI, FL 33134	☐ Delete		TITLE P NAME HECTOR S. RODRIGUEZ MD STREET ADDRESS 1541 SE 12 Road (Ave) suite 28 CITY - ST - ZIP HOMESTEAD FL 33035	☒ Change ☐ Addition	
TITLE V NAME ESCARPIO, JORGE L STREET ADDRESS 951 SW 42ND AVE #301 CITY - ST - ZIP MIAMI, FL 33134	☒ Delete		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Delete		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Delete		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Delete		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP 	☐ Delete		☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: HECTOR S. RODRIGUEZ MD <i>[Signature]</i> 2/24/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					