2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000075556** 05-02-2005 90539 048 ***150 00 FLORIDA MEDICAL INVESTMENT, INC. Principal Place of Business Mailing Address 4875 NE 20TH TERR 4875 NE 20TH TERR FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-1128927 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTOLOME, ELMO V Street Address (P.O. Box Number is Not Acceptable) 4875 NE 20TH TERR FT LAUDERDALE, FL 33308 Zip Code 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME BARTOLOME, ELMO V NAME STREET ADDRESS 5447 HELENE CIR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME BARTOLOME, DELILAH NAME STREET ADDRESS 4100 GALT OCEAN DR SUITE 910 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 CITY-ST-ZIP 7M7 F ☐ Delete TITLE Change Addition SAMPA, KAMELJIT 4875 NE 20th TERRACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT- LAUDERDALE, FL CITY-ST-ZIP 33308 TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. V Bartolome 4/20/05 SIGNATURE: