

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110172

FILED
May 02, 2005
Secretary of State

Entity Name: ALL PROFESSIONAL MEDICAL SERVICES, INC.

Current Principal Place of Business:

6741 S.W. 24 STREET
SUITE 38
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6741 S.W. 24 STREET
SUITE 38
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1475925 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROMERO, RAFAEL C
3101 N.W. 99 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BETANCOURT, MARIA T
6741 SW 24 ST, SUITE 38
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: MARIA T. BETANCOURT 05/02/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BETANCOURT, MARIA T
Address: 6741 SW 24 ST, SUITE 38
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA T. BETANCOURT PD 05/02/2005
Electronic Signature of Signing Officer or Director Date