2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 08:00 AM **DOCUMENT # P04000143023 Secretary of State** 1. Entity Name MILLENNIUM MEDICAL CENTER, CORP. Principal Place of Business Mailing Address 356 WEST 13 ST 356 WEST 13 ST HIALEAH, FL 33010 HIALEAH, FL 33010 No Chg-P 01092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1756050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MADELENNE, HERNANDEZ 356 WEST 13 ST HIALEAH, FL 33010 IN THIS SPACE 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. Signature, 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 18 \$150.00 U00000389173 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 01/20/06-80033-018 150.00 OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, MADELENNE 356 WEST 13 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE DIAZ, YOANNY NAME STREET ADDRESS 331 SW 136 CT. City-St-ZiP MIAMI, FL 33184 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-7iP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further cortify 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.

HILE NAME STREET ADDRESS CITY-ST-ZIP

FILED