2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Jan 26, 2004 08:00 AM **Secretary of State** DOCUMENT # P40560 1. Entity Name RX MEDICAL SERVICES CORP. Principal Place of Business 888 EAST LAS OLAS BLVD., THIRD FLOOR 888 EAST LAS OLAS BLVD., THIRD FLOOR STE. 210 STE. 210 FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 No Chg-P 01192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0436782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent skammer, statemer y alappit kamminishme kululusi WASCH, JOSEPH C DO NOT WRITE 888 EAST LAS OLAS BLVD. IN THIS SPACE #210 FORT LAUDERDALE, FL 33301 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 or need name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DCEO TITEF GOLDBERG, MICHAEL L NAME 888 E. LAS OLAS BLD., STE. 210 STREET ADDRESS CATY-ST-JAP FORT LAUDERDALE, FL 11111 6 NAME STREET ADDRESS CITY-57-ZIP BRE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE 31 B.E NAME STREET ADDRESS DITY-ST-ZIP BRE NAME STREET ADDRESS CRY-ST-ZP UBE NAME · STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 path; 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.

GOLD BERL

FILED

954-462-1711