

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068208

FILED
Jan 10, 2005
Secretary of State

Entity Name: CARDONA MEDICAL CENTER, INC.

Current Principal Place of Business:

1390 NW 7ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1390 NW 7ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0432876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUR, LAZARO J
ONE SE 3RD AVE
SUITE 1940
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SMITH, JOSE E
132 MINORCA AVE.
SUITE 1940
MIAMI, FL 33134 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: JOSE ENRIQUE SMITH

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDONA, ANTONIO I JR.
Address: 1390 NW 7 ST
City-St-Zip: MIAMI, FL 33125

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: ANTONIO I. CARDONA, JR., M.D.

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date