2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State 03-10-2004 90026 046 ***150.00 **DOCUMENT # P94000007404** 1. Entity Name MDR HEALTH CORP., INC. 94027255 Principal Place of Business Mailing Address 14101 NW 4TH STREET 14101 NW 4TH STREET SUNRISE, FL 33325 SUNRISE, FL 33325 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0572000 Not Applicable ---Zip - Country-Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RILEY, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) 14101 NW 4TH STREET SUNRISE, FL 33325 City Zip Code FL 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 # applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition RILEY, PATRICIA A NAME NAME 14101 NW 4TH STREET STREET ADDRESS STREET ADDRESS SUNRISE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition RILEY, JAMES B NAME NAME STREET ADDRESS 14101 NW 4TH STREET STREET ADDRESS CITY-ST-ZIP SUNRISE, FL -CITY-ST-ZIP. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

2/9/04 954-845-9500

Mar 10, 2004 8:00 am