2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P94000043356** 04-23-2004 90241 001 ***150.00 FEMWELL GROUP HEALTH, INC. Principal Place of Business Mailing Address 6351 SOUTHWEST 72 STREET PO BOX 43-2040 SOUTH MIAMI, FL 33143 MIAMI, FL 33243-2040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 65-0505313 Country Zip **\$8.75** Additional 5.-Cortificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEON, FRANCISCO J Street Address (P.O. Box Number is Not Acceptable) 6351 SW 72ND ST S MIAMI, FL 33143 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ☐ Addition TITLE TITLE Phillips, Edward MD EDWARD, PHILLIPS MD NAME NAME STREET ADDRESS 7000 SW 62 AVE #350 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-7IP TITLE Delete TITLE Change GERSTEN, JANET MD NAME NAME 8900 SW 117 AVE #B202 STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE BOYETT, ROBERT MD NAME NAME STREET ADDRESS 8955 SW87TH CT #214 STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE Salkind, Glenn HD. NAME GLENN, SALKINO MD NAME 8950 N KENDALL DR #507 STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 embowered 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 attact friend with an appears with all executive empowered.

STREET ADDRESS

C!TY-\$!-Z#P≍==

TITLE NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

FFICER OR DIRECTOR

Delete

305-273-4641

☐ Addition

FILED

Daytime Phone #