2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P94000043356** 04-28-2005 90159 035 ***150.00 FEMWELL GROUP HEALTH, INC. Principal Place of Business Mailing Address 14003016 6351 SOUTHWEST 72 STREET PO BOX 43-2040 SOUTH MIAMI, FL 33143 US MIAMI, FL 33243-2040 3. Mailing Address 2. Principal Place of Business 3225 Aviation Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) # 700 City & State City & State 4. FEI Number Applied For Coconut Grove 65-0505313 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Addition TITLE TITLE PHILLIPS EDWARD MD NAME NAME 7000 SW 62 AVE #350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 vice President TITLE ☐ Delete TITLE Change Addition GERSTEN, JANET MD NAME NAME 8900 SW 117 AVE #B202 STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE BOYETT, ROBERT MD NAME NAME STREET ADDRESS 8955 SW87TH CT #214 STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition 💹 Delete TITLE TITLE SALKIND GLENN MD NAME NAME 8950 N KENDALL DR #507 STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete President **Addition** TITLE TITLE Nathan Hirsch, ND 1300 SW 62 Place, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP Miami ☐ Change ☐ Addition TITLE □ Delete 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 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 emboward 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.

OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FRANCISCO J. Leon

FILED

305-273-4641