

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070899

FILED
Apr 28, 2005
Secretary of State

Entity Name: COMPUTERIZED MEDICAL SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12367 SW 140 ST
MIAMI, FL 33186 US

New Principal Place of Business:

1408 BRICKEL BAY DR.
109
MIAMI, FL 33131 US

Current Mailing Address:

1000 PONCE DE LEON
304
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0522976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARRECHEA, KARLA M
12367 SW 140 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARRECHEA, KARLA M
1408 BRICKEL BAY DR.
109
MIAMI, FL 33131 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: KARLA ARRECHEA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARRECHEA, KARLA M
Address: 12367 SW 140 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARRECHEA, KARLA M
Address: 1408 BRICKEL BAY DR
City-St-Zip: MIAMI, FL 33131

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: KARLA ARRECHEA

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date