2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P94000080483 Apr 11, 2005 08:00 AM Secretary of State SOUTH FLORIDA TRAVEL MEDICINE CLINIC, INC. Principal Place of Business ___ Mailing Address 8900 KENDALL DR. 13300 SW 109 CT. MIAMI, FL 33176 MIAMI, FL 33176 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0533806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LEITMAN, LORN DO NOT WRITE 7700 NORTH KENDALL DRIVE #415 IN THIS SPACE MIAMI, FL 33156 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. mu. LEITMAN, LORN NAME STREET ADDRESS 7700 N. KENDALL DR., #415 MIAMI, FL 33156 CITY-ST-7IP ÜÖÖÖ00297553 me 04/11/05-80031-024 150.00 NATEMAN, HARRY R MD NAME STREET ADDRESS 9700 CALUSA CLUB DRIVE EAST CITY-ST-ZIP MIAMI, FL 33186 IIILE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I horoby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Town Y/4h

305-279-846

Daytime Phone #