

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001528

FILED
Aug 26, 2004
Secretary of State

Entity Name: CITY CARE MEDICAL SERVICES, INC.

Current Principal Place of Business:

11890 S.W. 8 STREET, STE. 506
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11890 S.W. 8 STREET, STE. 506
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0544760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIPE
11890 S.W. 8 STREET, STE. 506
MIAMI, FL 33184

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, FELIPE
Address: 11890 S.W. 8 STREET, STE. 506
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, NIVALDO
Address: 11890 S.W. 8 STREET, STE. 506
City-St-Zip: MIAMI, FL 33184

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: FELIPE RODRIGUEZ

PD

08/26/2004

Electronic Signature of Signing Officer or Director

_____ Date