2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 8:00 am Secretary of State **DOCUMENT # P95000093553** 1. Entity Name SOUTH FLORIDA CARDIOLOGY GROUP, INC. 03-22-2004 90082 037 ***150 00 Principal Place of Business Mailing Address 1100 SW 57 AVE 7700 N KENDALL DR SUITE 202 405 MIAMI. FL 33144 MIAMI, FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0859616 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEITMAN, LORN Street Address (P.O. Box Number is Not Acceptable) 7700 N KENDALL DR SUITE 405 MIAMI, FL 33156 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete MARQUEZ, ANTONIO MD NAME NAME 1100 SW 57 AVE #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP ☐ Change ■ Addition TILE ☐ Delete TITLE PASTORIZA, JORGE MD NAME NAME 9193 S.W. 72ND STREET STREET ADDRESS STREET ADDRESS CRY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition CORTES, JOAQUIN MD NAME STREET ADDRESS 434 SW 12TH AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME GARCIA, HUGO MD NAME STREET ADDRESS 9193 S.W. 72ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE FERNANDEZ, PEDRO M.D. NAME NAME STREET ADDRESS STREET ADDRESS 434 S.W. 12TH AVENUE CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MATURE AND TYPED OR PROOFED NAME OF SIGNING OFFICER OR DIRECTOR

NW6 3-2-0

Daytime Phone #

FILED