

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076828

FILED
Apr 26, 2004
Secretary of State

Entity Name: CLINICAL CARE SERVICES, INC.

Current Principal Place of Business:

3383 NW 7TH STREET
SUITE 100
MIAMI, FL 33125 US

New Principal Place of Business:

2210 NW 4TH TERRACE
MIAMI, FL 33125 US

Current Mailing Address:

3383 NW 7TH STREET
SUITE 100
MIAMI, FL 33125 US

New Mailing Address:

2210 NW 4TH TERRACE
MIAMI, FL 33125 US

FEI Number: 65-0693677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ERNESTO M.D.
3383 NW 7TH STREET
SUITE 100
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DIAZ, ERNESTO M.D.
2210 NW 4TH TERRACE
MIAMI, FL 33125 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, ERNESTO
Address: 3383 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, ERNESTO
Address: 2210 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33125 US

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: ERNESTO DIAZ

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date