## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## **FILED** Feb 02, 2004 08:00 AM **DOCUMENT # P96000084163 Secretary of State** 1. Entity Name UROSOUTH, INC. Principal Place of Business Mailing Address 4709 SW 75TH AVE UROSOUTH, INC. P. O. BOX 431760 MIAMI, FL 33155 US MIAMI, FL 33243 No Chg-P CR2E034 (10/03) 01282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0699210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D GOMEZ, M.D. C NAME U00000031425 02/04/04-80146-023 150.00 7000 SW 62ND AVE #340 STREET ADDRESS MIAMI, FL 33143 City - ST-ZIP TITLE NAME ECHENIQUE, JORGE STREET ADDRESS 7000 SW 62ND AVE 340 MIAMI, FL 33143 CITY-ST-ZIP TITLE BONDHUS, M.D. M NAME 7000 SOUTHWEST 62 AVENUE, SUITE 340 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 IN THIS SPACE STD TITLE NAME TIRADO, AUGUSTO 7000 SOUTHWEST 62 AVENUE, SUITE 340 STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CHAMORRO, JOSE NAME STREET ADDRESS 2601 SW 37TH AVE STE 503 CITY - ST - ZIP MIAMI, FL 33133

12. I hereby certify that the information subpolied 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 truttee 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 attact/ment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS