2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P97000028789** 04-14-2004 90073 019 ***150.00 ESTERI HEALTHCARE CONSULTANTS, INC. Principal Place of Business Mailing Address 5301 RIVIERA DR 5301 RIVIERA DR 14002732 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0740823 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INCORPORATORS PLUS, INC. " Street Address (P.O. Box Number is Not Acceptable) 1214 N UNIVERSITY DR PLANTATION, FL 33322 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me ☐ Detete mr ☐ Change Addition SCHMIDT, STEPHANIE E MANUE C/O 5301 RIVERA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-70 CORAL GABLES, FL 33146 CITY-ST-78P TITLE ☐ Delete IME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP III) F ☐ Delete me □ Change ☐ Addition MALE STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-SI-ZIP ☐ Change TIDE ☐ Defete ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-7TP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida Statutes. I further certify that the information indicated on this report of exemption of this report of the corporation or the receiver or inside empowered to execute this report ae 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. 03/22/04 666-8078 SIGNATURE:

FILED