

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032517

FILED
Apr 29, 2006
Secretary of State

Entity Name: MED FIRST URGENT CARE CENTERS, INC.

Current Principal Place of Business:

900 E ATLANTIC AVE
#9
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

900 E ATLANTIC AVE
#9
DELRAY BEACH, FL 33483

New Mailing Address:

P.O. BOX 8256
DELRAY BEACH, FL 33482

FEI Number: 65-0741978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MERCEDES
900 E ATLANTIC AVE STE 9
DELRAY BEACH, FL 33483 US

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: DE JESUS, NANCY MD
Address: 3950 SEA GRAPE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD (X) Delete
Name: DIAZ, MERCEDES M
Address: 3950 SEA GRAPE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: V (X) Delete
Name: DIAZ, MERCEDES
Address: 3950 SEA GRAPE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE JESUS, NANCY
Address: P.O. BOX 8256
City-St-Zip: DELRAY BEACH, FL 33482

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MERCEDES DIAZ

V

04/29/2006

Electronic Signature of Signing Officer or Director

Date