

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007988

FILED
Apr 30, 2004
Secretary of State

Entity Name: BRADESCO INTERNATIONAL HEALTH SERVICE, INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE STE. 400
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE STE. 400
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131

FEI Number: 65-0814062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC
501 BRICKELL KEY DR
SUITE 400
MIAMI, FL 32121 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC
801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 32121 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIANNA, EDUARDO B
Address: 501 BRICKELL KEY DRIVE STE. 400
City-St-Zip: MIAMI, FL 33131

Title: DVS () Delete
Name: SAAD, ALFONSO R
Address: 501 BRICKELL KEY DRIVE STE. 400
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: CORIOLANO, MARCIO S
Address: 501 BRICKELL KEY DRIVE STE. 400
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAPPI, LUIZ CARLOS T
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: DVS (X) Change () Addition
Name: SAAD, ALFONSO R
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: DT (X) Change () Addition
Name: CORIOLANO, MARCIO S
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: GALVAO, SERGIO A
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: GOMES JR., HERACLITO DE B
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: SANTOS JUNIOR, SAMUEL M
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

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: LUIZ CAPPI

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date