2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P98000008210 1. Entity Name MEDÉRO MEDICAL HOLDINGS, INC. Principal Place of Business Mailing Address 1109 S.W. 10TH STREET 1109 S.W. 10TH STREET OCALA, FL 34474 OCALA, FL 34474 No Chg-P 03252004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3491873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDERO, MARIO M.D. DO NOT WRITE 1109 SW 10TH STREET OCALA, FL 34470 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) 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 MEDERO, MARIO NAME STREET ADDRESS 1109 S.W. 10TH STREET CITY-ST-ZIP OCALA, FL 34474 —— U00000129516 —— 04/26/04-80081-020 150.00 TITLE DOMINIE, COOKIE NAME STREET ADDRESS 1109 S.W. 10TH STREET CITY - ST - ZIP OCALA, FL 34474 TITLE DEMMI, EDWARD MD NAME STREET ADDRESS 1109 S.W. 10TH STREET DO NOT WRITE CITY-ST-ZIP OCALA, FL 34474 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied 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 cath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

even Williams

address, with all other like empowered.

changed, or on an attachment

SIGNATURE:

FILED