2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM DOCUMENT # P98000023023 **Secretary of State** 1. Entity Name MEDICAL CARE CONSORTIUM INC. Principal Place of Business Mailing Address 3191 CORAL WAY 3191 CORAL WAY **SUITE #303 SUITE #303** MIAMI, FL 33145 MIAMI, FL 33145 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0818224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALARÇON, EDUARDO J DO NOT WRITE 2601 SW 37 AVE SUITE 607 MIAMI, FL 33133 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U0000020344K OFFICERS AND DIRECTORS 10. 29/05-80050-014 150.00 TITLE ALARCON, EDUARDO J NAME 3191 CORAL WAY STE 303 STREET ADDRESS CMY-ST-ZIP MIAMI, FL 33145 TITLE ARMAS, JOSE J NAME STREET ADDRESS 3191 CORAL WAY #303 CITY-51-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplier that I am an officer or director of the corporation or the receiver of trusked 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 attachment with an address, with all other like empowered -24-05 SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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