

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091697

Entity Name: OB/GYN CARE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8080 W FLAGLER ST
#2A
MIAMI, FL 33144

New Principal Place of Business:

7200 NW 7TH ST
150
MIAMI, FL 33126

Current Mailing Address:

8080 W FLAGLER ST
#2A
MIAMI, FL 33144

New Mailing Address:

7200 NW 7TH ST
150
MIAMI, FL 33126

FEI Number: 65-0874724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, ARMANDO
8080 W FLAGLER ST
S-2A
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DE LA TORRE, ARMANDO
7200 NW 7TH ST
150
MIAMI, FL 33126 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA TORRE, ARMANDO
Address: 8080 W FLAGLER ST S-2A
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA TORRE, ARMANDO
Address: 7200 NW 7TH ST SUITE 150
City-St-Zip: MIAMI, FL 33126

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: ARMANDO DE LA TORRE

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date