2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # P99000011224 Apr 09, 2005 08:00 AM Secretary of State 1. Entity Name MEDI-FIRST OF SOUTH FLORIDA INC. Principal Place of Business Mailing Address 2329 W 78 ST PO BOX 972288 HIALEAH, FL 33016 MIAMI, FL 33197 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THORN, GEORGE DO NOT WRITE 18201 S.W. 112TH AVENUE MIAMI, FL 33157 IN THIS SPACE 3. 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) 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 Centribution. Added to Fees U00000295424 OFFICERS AND DIRECTORS 10. TIRE. THORN, GEORGE NAME STREET ADDRESS 18201 S.W. 112TH AVENUE CITY-ST-ZIP MIAMI, FL 33157 TIB F NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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 in Block 10 or Block 11 if