2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 05, 2005 08:00 AM DOCUMENT # P99000027994 **Secretary of State** JORGE L. MACIA, MD AND ROSA M. MARIN, MD, PA. Principal Place of Business Mailing Address ,115 S.E. 4TH ST. 115 S.E. 4TH ST. BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0920438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARIN, ROSA M DO NOT WRITE 115 S.E. 4TH ST. BOYNTON BEACH, FL 33435 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME MARIN, ROSA M STREET ADDRESS 115 S.E. 4TH ST. BOYNTON BEACH, FL 33435 CITY-ST-ZIP TITLE 000000370345 07/05/05-80013-002 150.00 MACIA, JORGE L NAME STREET ADDRESS 115 S.E. 4TH ST. CITY-ST-ZIP BOYNTON BEACH, FL 33435 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS