2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM DOCUMENT # P99000030874 **Secretary of State** 1. Entity Name ELITE MEDICAL SERVICES, INC. Mailing Address Principal Place of Business 7980 CORAL WAY MIAMI FL 33155 7980 CORAL WAY MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0909434 Not Applicable Country \$8.75 Additional Zho Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARRESE, SUZETTE Street Address (P.O. Box Number is Not Acceptable) 7980 CORAL WAY CORAL WAY FL 33155 City Zip Code F 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 which temptating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 DILLE Delete TOTAL ☐ Change ☐ Addition ARRESE, SUZETTE MARJE U000000271697 STREET ADDRESS STREET ADDRESS 7980 CORAL WAY 03/21/05-80058-013 150.00 MIAMI FL 33155 CHY \$1-7/P CHY-ST-7/2 ☐ Change ☐ Addition Delete Hall F NAME SUAREZ, ELSA. NAM STREET ADDRESS 7980 CORAL WAY STREET ADDRESS CITY ST-ZIP MIAMI FL 33155 CHTY ST ZIP ☐ Change ☐ Addition ☐ Delete HILL TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change , Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7/P CITY-ST-7tP ☐ Delete DOLL П Спалае ☐ Addition NAME NAME STREET ADDRESS GIREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

SIGNATURE AND TYPED OR PRI

FILED