

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041144

FILED
Apr 25, 2005
Secretary of State

Entity Name: UNICO MEDICAL BILLING SERVICES INC.

Current Principal Place of Business:

14420 SW 71 LN
MIAMI, FL 33183

New Principal Place of Business:

9400 E. CALUSA CLUB DR
MIAMI, FL 33186

Current Mailing Address:

14420 SW 71 LN
MIAMI, FL 33183

New Mailing Address:

9400 E. CALUSA CLUB DR
MIAMI, FL 33186

FEI Number: 65-0916804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, NAYVI
14420 SW 71 LN
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VAZQUEZ, NAYVI
9400 E. CALUSA CLUB DR
MIAMI, FL 33186 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAZQUEZ, NAYVI
Address: 14420 SW 71 LN
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, NAYVI
Address: 9400 E. CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

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: NAYVI VAZQUEZ

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date