

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 28, 2005
Secretary of State**

DOCUMENT# P99000073281

Entity Name: TAMIAMI MEDICAL GROUP, INC.

Current Principal Place of Business:

31 TAMIAMI CANAL RD
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

31 TAMIAMI CANAL RD
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0942213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ALEXANDER
31 TAMIAMI CANAL ROAD
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GUERRA, OMAR
31 TAMIAMI CANAL ROAD
MIAMI, FL 33144 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: OMAR GUERRA 07/28/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTE () Delete
Name: MORALES, ALEXANDER
Address: 31 TAMIAMI CANAL RD
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GUERRA, OMAR
Address: 31 TAMIAMI CANAL RD
City-St-Zip: MIAMI, FL 33144

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: OMAR GUERRA PRES 07/28/2005
Electronic Signature of Signing Officer or Director Date