

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093141

FILED
May 13, 2004
Secretary of State

Entity Name: RPC MEDICAL CORP.

Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
STE 241
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE
STE 241
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0969911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLO, RODOLFO
1380 NE MIAMI GARDENS DRIVE
SUITE 241
MIAMI, FL 33179

Name and Address of New Registered Agent:

PADILLA, RODOLFO
1380 NE MIAMI GARDENS DRIVE
SUITE 241
MIAMI, FL 33179

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: RODOLFO PADILLA

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADILLA, RODOLFO
Address: 1380 NE MIAMI GARDENS DRIVE STE 241
City-St-Zip: MIAMI, FL 33179

Title: P () Delete
Name: HERRERA, MARTHA LUZ
Address: 1380 NE MIAMI GARDENS DRIVE STE 241
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODOLFO PADILLA

D

05/13/2004

Electronic Signature of Signing Officer or Director

Date