2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM **DOCUMENT # P99000095745** Secretary of State EIGHTH STREET MEDICAL GROUP, INC. Principal Place of Business Mailing Address 3191 CORAL WAY, STE. 303 3191 CORAL WAY, STE. 303 MIAMI, FL 33145 MIAMI, FL 33145 01062005 _No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0960929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, BRENT D DO NOT WRITE 801 BRICKELL AVE., STE. 1901 ENTERED MIAMI, FL 33131 IN THIS SPACE JAN 11 200 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, typed or printed name of registered agent and title if applicable. (NCTF: Registered Agent signature required when repostation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ם U00000203838 01/29/05-80047-004 150.00 ARMAS, JOSE NAME STREET ADDRESS 3191 CORAL WAY, STE, 303 CITY-ST-ZIP MIAMI, FL 33145 D TITLE NAME ALARCON, EDUARDO STREET ADDRESS 3191 CORAL WAY, STE. 303 CITY-ST-21P MIAMI, FL 33145 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP on 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 mental 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 for 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 an address, with all other like empowered. I hereby certify that the informal indicated on this report or supply of the corporation of the recei-changed, or on an attachment SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED