

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31456

FILED
Jan 12, 2004
Secretary of State

Entity Name: NATIONWIDE MEDICAL FINANCE GROUP, INC.

Current Principal Place of Business:

799 BRICKELL PLAZA
SUITE 603
MIAMI, FL 33131 US

New Principal Place of Business:

2900 SW 28 LANE
MIAMI, FL 33133 US

Current Mailing Address:

P.O. BOX 347135
CORAL GABLES, FL 332347135

New Mailing Address:

FEI Number: 65-0269037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMaida MONTEAGUDO9
1304 LISBEN ST.
STE 710
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OMaida RUA
2900 SW 28 LANE
MIAMI, FL 33133 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: OMAIDA RUA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUA, CARLOS M.
Address: P O BOX 347135
City-St-Zip: CORAL GABLES, FL 332347135

Title: DV () Delete
Name: RUA, CARLOS R.
Address: P O BOX 347135
City-St-Zip: CORAL GABLES, FL 332347135

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: CARLOS M. RUA

DP

01/12/2004

Electronic Signature of Signing Officer or Director

Date