2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 8:00 am Secretary of State DOCUMENT # S40011 04-07-2005 90021 047 ***150.00 1. Entity Name MIAMI NICE CHIROPRACTIC CENTER, INC. Mailing Address Principal Place of Business 8247 SW 124 ST. 8247 SW 124 ST. MIAMI, FL 33156 MIAMI, FL 33156 US 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0256211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBINSTEIN, HENRY M. DO NOT WRITE 8247 SW 124 ST. MIAMI, FL 33156 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUBINSTEIN, HENRY M. NAME 8247 SW 124 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE RUBINSTEIN, J. SHIMON NAME 8247 SW 124 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE RUBINSTEIN, RUVAYN Y. NAME STREET ADDRESS 8247 SW 124 ST. DO NOT WRITE CITY-ST-7IP MIAMI, FL 33156 IN THIS SPACE TITLE RUBINSTEIN, LAVI P. NAME 8247 SW 124 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE RUBINSTEIN, PATTI CLEIN NAME STREET ADDRESS 8247 SW 124 ST. MIAMI, FL 33156 CITY-ST-7IP TITLE REMOVE RUBINSTEIN, SHAINA R. 8247 SW 124 ST. STREET ADDRESS

12. I hereby certify that the information 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 indicated on this report or supplemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

MIAMI, FL 33156

FILED