2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # \$69011** 1. Entity Name MED PROPERTIES OF MIAMI BEACH, INC. _ Mailing Address Principal Place of Business 421 LINCOLN RD 4100 N 28TH TERR HOLLYWOOD, FL 33020 MIAMI, FL 33139 US No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0277524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVY, ELIYAHU DO NOT WRITE 4100 N 28TH TERR HOLLYWOOD, FL 33020 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, typed or printed name of registered agent and title if applicable (NOTE, Registered 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 OFFICERS AND DIRECTORS 10. TITLE LEVY, ELIYAHU NAME STREET ADDRESS 4100 N 28TH TERR CITY-ST-ZIP HOLLYWOOD, FL 33020 VP U00000349006 05/02/05-80048-004 150.00 TITLE MALINASKY, DORON NAME 4100 N 28TH TERR STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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)(1), 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

FILED

Daytime Phone #