2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 19, 2005 08:00 AM DOCUMENT # V21538 **Secretary of State** 1. Entity Name MEDICAL CLINIC MANAGEMENT, INC. Principal Place of Business C/O JACK LEVINE P.A. C/O JACK LEVINE P.A. 16855 NORTHEAST 2ND AVENUE SUITE 303 16855 NORTHEAST 2ND AVENUE SUITE 303 N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0320667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGER, MARK DO NOT WRITE C/O JACK LEVINE P.A. 16855 NORTHEAST 2ND AVENUE SUITE 303 IN THIS SPACE NORTH MIAMI BEACH, FL 33162 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 regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERGER, MARK NAME STREET ADDRESS 16855 N.E. 2ND AVE.S-303 CITY-ST-ZIP N. MIAMI BEACH, FL 1100000184989 111/20/05-80054-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 | 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR