

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47903

FILED
Apr 23, 2004
Secretary of State

Entity Name: ALLIED SPECIALTY CARE INC.

Current Principal Place of Business:

2140 NW 18TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

2140 NW 18TH AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0351509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIOUDIS, PERRY D ESQ.
235 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA D
2140 NW 18TH AVENUE
MIAMI, FL 33015 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: MARIA D. RODRIGUEZ

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MARIA D
Address: 430 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RODRIGUEZ, MARIA D
Address: 2140 NW 18TH AVENUE
City-St-Zip: MIAMI, FL 33015

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: MARIA D. RODRIGUEZ

DPST

04/23/2004

Electronic Signature of Signing Officer or Director

Date