

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48777

FILED
Jan 19, 2004
Secretary of State

Entity Name: MEDICAL HEALTH SERVICES, INC.

Current Principal Place of Business:

1401 EAST 4TH AVENUE
#104
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1401 EAST 4TH AVENUE
#104
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0343816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JORGE G.
2914 NW 98 PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ROSALIA Y
Address: 1401 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: T () Delete
Name: LEON, MIGUEL
Address: 3950 SW 58TH CT
City-St-Zip: MIAMI, FL 33155

Title: VS () Delete
Name: ALVAREZ, JORGE G
Address: 1401 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE ALVAREZ

VP

01/19/2004

Electronic Signature of Signing Officer or Director

Date