

# 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