

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72462

FILED
Jan 18, 2005
Secretary of State

Entity Name: STANGER HEALTH CARE CENTERS, INC.

Current Principal Place of Business:

14838 S MILITARY TRAIL
DEL RAY BEACH, FL 334848153

New Principal Place of Business:

601 N CONGRESS AVE
SUITE 417
DEL RAY BEACH, FL 33445

Current Mailing Address:

14838 S MILITARY TRAIL
DEL RAY BEACH, FL 334848153

New Mailing Address:

601 N CONGRESS AVE
SUITE 417
DEL RAY BEACH, FL 33445

FEI Number: 59-2231708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANGER, JEFFREY
14838 S MILITARY TRAIL
DEL RAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

STANGER, JEFFREY
601 N CONGRESS AVE
SUITE 417
DEL RAY BEACH, FL 33445 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANGER, JEFFERY (DR, .)
Address: 14838 S MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANGER, JEFFERY (DR, .)
Address: 14838 S MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33445

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: JEFFREY L STANGER

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date