

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64082

FILED
Feb 05, 2004
Secretary of State

Entity Name: SCHARRESEN CONSOLIDATED HEALTH SERVICES, INC.

Current Principal Place of Business:

1301 NE 104TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1301 NE 104TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-2551701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAMPLER, ATLEE W., III
900 SUN BANK BUILDING
777 BRICKELL AVENUE
MIAMI, FL 33131

Name and Address of New Registered Agent:

SENA, CATHY S
1301 N. E. 104 STREET
MIAMI SHORES, FL 33138 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: CATHY S. SENA

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SENA, CATHY SCHARRER,
Address: 1301 NE 104 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CATHY S. SENA

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date