

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**FILED
Mar 23, 2004
Secretary of State**

DOCUMENT# N02000005018

Entity Name: SONIA PLOTNICK HEALTH FUND INC.

Current Principal Place of Business:5050- 37TH AVE. SOUTH
GULFPORT, FL 33707 US**New Principal Place of Business:**PO BOX 530606
ST PETERSBURG, FL 33747 US**Current Mailing Address:**5050- 37TH AVE. SOUTH
GULFPORT, FL 33707 US**New Mailing Address:**PO BOX 530606
ST PETERSBURG, FL 33747 US

FEI Number: 59-2513296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MECONNAHEY, JULIE
5050 - 27TH AVENUE SOUTH
GULFPORT, FL 33707 US**Name and Address of New Registered Agent:**MCGOUGH, KAREN
2803 W VINA DEL MAR BLVD
ST PETE BEACH, FL 33706 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: KAREN MCGOUGH

03/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MCGOUGH, KAREN N
Address: 2803 WEST VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706Title: T () Delete
Name: LAKE, DONNA
Address: 4555 - 4TH AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711Title: S () Delete
Name: DESMARIS, CHICKY
Address: 12520 83RD AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776Title: D () Delete
Name: ROTTER, NINA
Address: 2647 - 44TH ST. SOUTH
City-St-Zip: GULFPORT, FL 33711Title: D () Delete
Name: GARRABRANT, LINDA
Address: 4616 - 2ND AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: T (X) Change () Addition
Name: MCGOUGH, KAREN
Address: 2803 W VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: METRANO, CHARLENE
Address: 2408 59TH ST SOUTH
City-St-Zip: GULFPORT, FL 33711Title: D (X) Change () Addition
Name: GARRABRANT, LINDA
Address: 5835 24TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711Title: D () Change (X) Addition
Name: WALLACE, LISA
Address: 11404 DR MLK JR BLVD APT 711
City-St-Zip: ST PETERSBURG, FL 33713

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN MCGOUGH

P/T

03/23/2004

Electronic Signature of Signing Officer or Director

Date