2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000098886

1. Entity Name HEALTH NETWORK ONE, INC.



FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

1505 NW 167 STREET

SUITE 450 MIAMI, FL 33169 Mailing Address

1505 NW 167 STREET SUITE 450

MIAMI, FL 33169



DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1054696

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

BILOWICH, MARTIN 1505 NW 167 STREET SUITE 450 MIAMI, FL 33169

DO NOT WRITE IN THIS SPACE

3/5/07

Daytime Phone #

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typod or printed name of registered agent and tiffe if applicable. (NOTE Registered Agent signature)				required when reinstaking)	DATE
FiLE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	//00000128430 04/26/04-80037-018 150 00
10. OFFICERS AND DIRECTORS					
TITLE HAME STREET ADDRESS CITY-ST-ZIP	PD BILOWICH, MARTIN 1505 NW 167 STREET SUITE 450 MIAMI, FL 33169				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDT KEARNEY, KRISTIN 1505 NW 167 STREET, SUITE 450 MIAMI, FL 33169				
TITLE NAME STREET ADDRESS CITY: ST: ZIP	VDS WILHELM, CHARLES M.D. 1505 NW 167 STREET, SUITE 450 MIAMI, FL 33169			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY- ST- ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR