2005 FOR PROFIT CORPORATION ANNUAL REPORT

FRO2000003507
SECRETARY OF STATE
DIVISION OF CORPORATIONS **DOCUMENT # P02000003507** 1. Entity Name ABILITY HEALTH SERVICES, INC. 05 SEP -2 PM 3:21 Principal Place of Business Mailing Address 312 WEST FIRST ST 305 CLYDE MORRIS BLVD STE 220 30033338 SUITE #300 ORMOND, FL 32714 SANFORD, FL 32771 2. Principal Place of Business 3. Mailing Address 312 W. FIST Suite, Apt. #, etc. Suite, Apt. #, etc. 07282005 Chg-P CR2E034 (10/03) 300 City & State City & State 4. FEI Number Applied For FLoilda Suntara 48-1254248 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 3277 (USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALICZER, JAMES S ESQUIRE HALICZER, PETTIS & WHITE, P.A. Street Address (P.O. Box Number is Not Acceptable) 101 NORTHEAST THIRD AVENUE, SUITE 600 FORT LAUDERDALE, FL 33301 Zio Code 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 egent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME TRACEY, MARK NAME STREET ADDRESS 1242 W PORTILLO DR STREET ADDRESS DELTONA, FL 32725 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete MILE Change ☐ Addition TRACEY, DAVID NAME NAME STREET ADDRESS P.O. BOX 152407 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33915 CITY-ST-ZIP TITLE ☐ Delete ITLE □ Change John Guerina 111 Frittim Virg Sunhid Florida ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZP 32773 CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P IIILE ☐ Detete TITLE Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-21F IIIIE Delete nne ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-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 opporation 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 the property of the property. MARK Tracey SIGNATURE: 3 8 6 5 27 2005

08-03-2005 90061 043 ***150.00