2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM **DOCUMENT # P02000017705 Secretary of State** TOTAL HEALTHCARE SOLUTIONS, INC. Mailing Address Principal Place of Business 401 NW 63 CT 401 NW 63 CT MIAMI, FL 33126 - MIAMI, FL 33126 02192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1404847 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HESS, MARLENE DO NOT WRITE 401 NW 63 CT MIAMI, FL 33126 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HESS, MARLENE STREET ADDRESS 401 NW 63 CT CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME ZAMBRANO, YASMINA სეეეეე241931 ე2/24/85-80063-009 150.00 STREET ADDRESS 11291 SW 26 STREET MIAMI, FL 33165 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 yether address, with all other like empowered.

LESS OR DIRECTOR

SIGNATURE:

SIGNATURE A

10-08

FILED