

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115508

FILED
Apr 21, 2005
Secretary of State

Entity Name: NATIONAL HEALTHCARE PLANS, INC.

Current Principal Place of Business:

1471 S.W. 30TH AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6574 NORTH STATE RD 7
242
COCONUT CREEK, FL 33073

Current Mailing Address:

1471 S.W. 30TH AVE.
#12
DEERFIELD BEACH, FL 33442

New Mailing Address:

6574 NORTH STATE RD 7
242
COCONUT CREEK, FL 33073

FEI Number: 20-1463404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, SCOTT
1471 S.W. 30TH AVE.
#12
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SCHNEIDER, SCOTT
6574 NORTH STATE RD 7
242
COCONUT CREEK, FL 33073 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: SCOTT SCHNEIDER

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHENIDER, SCOTT
Address: 1471 S.W. 30TH AVE. #12
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHENIDER, SCOTT
Address: 6574 NORTH STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

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: SCOTT SCHNEIDER

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date