

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122296

FILED
Apr 26, 2005
Secretary of State

Entity Name: PRESTIGE MEDICAL HEALTH GROUP, INC.

Current Principal Place of Business:

4775 COLLINS AVE STE 1107
MIAMI BCH, FL 33140

New Principal Place of Business:

3181 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4775 COLLINS AVE STE 1107
MIAMI BCH, FL 33140

New Mailing Address:

3181 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

FEI Number: 34-2015415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARIGLIA, MARK
333 ARTHUR GODFREY RD STE 600
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

GUARIGLIA, MARK
11900 BISCAYNE BOULEVARD, SUITE 600
MIAMI, FL 33181 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: MARK GUARIGLIA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLUH, CARMEN
Address: 4775 COLLINS AVE STE 1107
City-St-Zip: MIAMI BCH, FL 33140

Title: DV () Delete
Name: RAULT, RAYMOND
Address: 4775 COLLINS AVE STE 1107
City-St-Zip: MIAMI BCH, FL 33140

Title: DS () Delete
Name: ALVAREZ, GERARDO
Address: 11010 NE 9 AVE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLUH, CARMEN
Address: 4775 COLLINS AVE STE 4203
City-St-Zip: MIAMI BCH, FL 33140

Title: DV (X) Change () Addition
Name: RAULT, RAYMOND
Address: 4775 COLLINS AVE STE 4203
City-St-Zip: MIAMI BCH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND RAULT

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date