

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089427

FILED
Apr 13, 2005
Secretary of State

Entity Name: MCCOLLOUGH HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

738 N MCGOWAN AVENUE
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

315 N POMPEO AVE
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

738 N MCGOWAN AVENUE
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

315 N POMPEO AVE
CRYSTAL RIVER, FL 34429 US

FEI Number: 59-3283606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLOUGH, BARNEY
738 N MCGOWAN AVENUE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

MCCOLLOUGH, BARNEY
315 N POMPEO AVE
CRYSTAL RIVER, FL 34429 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: BARNEY MCCOLLOUGH

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCOLLOUGH, BARNEY
Address: 738 N MCGOWAN AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VPD () Delete
Name: MCCOLLOUGH, SUSAN M
Address: 738 N MCGOWAN AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCOLLOUGH, BARNEY
Address: 315 N POMPEO AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VPD (X) Change () Addition
Name: MCCOLLOUGH, SUSAN M
Address: 315 N POMPEO AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: SUSAN MCCOLLOUGH

VPD

04/13/2005

Electronic Signature of Signing Officer or Director

Date