

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005982

Entity Name: A & A HEALTH SERVICE, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

1140 WEST 50 STREET
200 A
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1140 WEST 50 STREET
200 A
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 33-0993294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, BLANCA D
2311 NORTH 69TH TERRACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CABRERA, BLANCA D
15201 SW 50 ST
MIRAMAR, FL 33027 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: BLANCA CABRERA

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CABRERA, BLANCA D
Address: 2311 NORTH 69TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VTD () Delete
Name: DELGADO, MARICELA
Address: 7651 WEST 29TH WAY NO. 101
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CABRERA, BLANCA D
Address: 15201 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VTD (X) Change () Addition
Name: DELGADO, MARICELA
Address: 2894 W 72 TERRA
City-St-Zip: HIALEAH, FL 33018

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: BLANCA CABRERA

PSD

01/21/2005

Electronic Signature of Signing Officer or Director

Date