2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 27, 2005 8:00 am Secretary of State DOCUMENT # P04000170355 04-25-2005 90257 024 ***158.25 HEALTHPLEX, CORP. Principal Place of Business Mailing Address 7040 W PALMETTO PARK FOOD 7040 W PALMETTO PARK FOAD 66019806 # 4-303 # 4-303 BODA PATON RL 33433 US BODA PATON FL. 33433 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Chg-P CR2E034 (10/03) Applied For City & State City & State Not Applicable Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 001 b. weesin WEINSTEIN, ERIC Street Address (P.O. Box Number is Not Acceptable) 7040 W. PALMETTO PARK ROAD # 4-303-BOCA RATON; FL 33433 City Kczu 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 Florida. I am familiar with, and accept the obligations of registered agent. 4411 SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICIERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. nne Delete TITLE ☐ Change ☐ Addition WEINSTEIN, ERIC NAME NAME 7040 W. PALMETTO PARK ROAD, #4-303 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-SI-77P CITY-ST-7P ☐ Detete TITLE Change ☐ Add tion TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITTE C ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-71P ☐ Detete TITLE ☐ Addition TITLE NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Oelete TITLE Change ☐ Addition TILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 taystee 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 with an address, with all other like empowered. ENR WELLSTEN

FILED

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