2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 26, 2005 08:00 AM **DOCUMENT # 489668 Secretary of State** 1. Entity Name DYNAMIC HEALTH PLAZA, INC. Mailing Address Principal Place of Business 4141 S TAMIAMI TRAIL 4141 S TAMIAMI TRAIL SUITE 20 SARASOTA FL 34231 SUITE 20 SARASOTA FL 34231 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1631167 Not Applicable \$8.75 Additional Zip Country Zia Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFIN, MONA M. Street Address (P.O. Box Number is Not Acceptable) 8253 WEBBER ROAD SARASOTA FL 34240 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NQ1E Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change PD Addition HILE ☐ Delete HILL U00000331741 04/26/05-80030-018 150.00 GRIFFIN, MONA M. NAME NAME 8253 WEBBER ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP VD Delete Change ☐ Addition Dire THE GRIFFIN, EDWARD F. NAME NAME STREET ADDRESS 8253 WEBBER ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY ST ZIP ☐ Delete TITLE ☐ Change Addition titué SD NAME HENRY, CALVIN NAME STREET ADDRESS STREET ADDRESS 3214 BAYBERRY TERR CITY-ST-7IP CITY-ST-7IP SARASOTA FL 34237 Addition Change HILL TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete FritE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete BMF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; 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 in Block 10 or Block 11 if

FILED