, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2005 08:00 AM Secretary of State

DOCUMENT # F00000007017 1. Entity Name HEALTH ASURE, INC.			Se	ecretary of State		
	RASS CORPORATE PARKWAY	failing Address 1301 SAWGRASS CORPORATE SUNRISE, FL	PARKWAY	A ASOULUS SUU EDING VESSE ANNO RAINA	 Trin form odnik holik delik ildek ildicih k ildi	
E	OO NOT WRITE II	· V- 444 - 454	CE	03292005 No Chg-P 4. FEI Number 65-1060704 5. Certificate of Status Desired	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				DO NOT WRITE IN THIS SPACE		
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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when refinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			ncing \$5.	00 May Be ad to Fees		
10. TITLE	OFFICERS AND DIRE	CTORS			A CONTRACTOR OF THE PARTY OF TH	
NAME STREET ADDRESS CITY-ST-ZIP	MINSKI, JOSE 1301 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 333232813		U0000289033 04/06/05-80008-023 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MINSKI, MEYER 1301 SAWGRASS CORPORATE PAF SUNRISE, FL 333232813	RKWAY				
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 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 changed, or on an attachment with an address with all other like empowered. SIGNATURE:						
SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone 4						