2005 FOR PROFIT CORPORATION ANNUAL REPORT\_\_\_

## Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # F02000002626** INTERNATIONAL HEALTHCARE INVESTMENTS LTD., INC. Principal Place of Business Mailing Address 2150 WHITFIELD INDUSTRIAL WAY 2150 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 SARASOTA, FL 34243 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3661943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. DO NOT WRITE 417 EAST VIRGINIA STREET TALLAHASSEE, FL 31302 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE **PSTD** GRECO, SAMUEL A NAME 2150 WHITFIELD INDUSTRIAL WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 TITLE U00000284849 04/02/05-80021-015 150.00 DOBIESZ, NORMAN R NAME STREET ADDRESS 2150 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 CITY-ST-ZIP AS TIDE CARTER, TRACEY M NAME STREET ADDRESS 2150 WHITFIELD INDUSTRIAL WAY DO NOT WRITE SARASOTA, FL 34243 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS 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 trustee employered to execute this report as equired 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 employered. SIGNATURE: umas

FILED