## 2005 FOR PROFIT CORPORATION

## Feb 23, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F03000003524 1. Entity Name SOVEREIGN HEALTHCARE, INC. Principal Place of Business Mailing Address SOUTHERN HEALTHCARE MANAGEMENT LLC SOUTHERN HEALTHCARE MANAGEMENT LLC 101 SUNNYTOWN ROAD STE 201 101 SUNNYTOWN ROAD STE 201 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0959284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 103 N. MERIDIAN ST. TALLAHASSEE, FL 32301 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KRYSTOPOWICZ, WILLIAM STREET ADDRESS 101 SUNNYTOWN ROAD STE 201 14/44/1/240196 CITY-ST-ZIP CASSELBERRY, FL 32707 *52/23/05-80021-008 150.00* TITLE DST NAME NOTERMAN, JOHN STREET ADDRESS 101 SUNNYTOWN ROAD STE 201 CITY - ST - ZIP CASSELBERRY, FL 32707 DVP TITLE HAGER, DARREL NAME STREET ADDRESS 101 SUNNYTOWN ROAD STE 201 DO NOT WRITE CITY - ST - ZIP CASSELBERRY, FL 32707 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 of the

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED