

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2005 8:00 am
Secretary of State

02-17-2005 90032 016 ***150.00

DOCUMENT # F04000006258				
1. Entity Name HEALTHPRO CONSULTING, INC.				
Principal Place of Business 6615 W. BOYNTON BEACH BLVD. #312 BOYNTON BEACH FL 33437		Mailing Address 6615 W. BOYNTON BEACH BLVD. #312 BOYNTON BEACH FL 33437		
2. Principal Place of Business		3. Mailing Address <i>Beach</i> 6615 W. Boynton Blvd		
Suite, Apt. #, etc.		# 117		
City & State		City & State Boynton Beach FL		
Zip	Country	Zip	Country	
33437	USA	33437	USA	



1st MOORE CR2E034 (10/04)

6. Name and Address of Current Registered Agent BOHNEN, GARY R 6615 W. BOYNTON BEACH BLVD. #312 BOYNTON BEACH FL 33437		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BOHNEN, RONDA K 6615 W. BOYNTON BEACH BLVD. #312 BOYNTON BEACH FL 33437 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSOT BOHNEN, GARY R 6615 W. BOYNTON BEACH BLVD. #312 BOYNTON BEACH FL 33437 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 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: *Gary R Bohnen* **2/14/05** **305-542-5437**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #