

2004

ANNUAL REPORT

FILED
Jul 01, 2004
Secretary of State

DOCUMENT# F06000000186

Entity Name: ONWARD HEALTHCARE, INC.

Current Principal Place of Business:

20 GLOVER AVE.
NORWALK, CT 06850

New Principal Place of Business:

Current Mailing Address:

20 GLOVER AVE.
NORWALK, CT 06850

New Mailing Address:

FEI Number: 04-3656142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CPST () Delete
Name: CLARK, KEVIN C
Address: 20 GLOVER AVE.
City-St-Zip: NORWALK, CT 06850

Title: D () Delete
Name: MACKESY, SCOTT
Address: 20 GLOVER AVE.
City-St-Zip: NORWALK, CT 06850

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN C CLARK

MGR

07/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date