2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2005 08:00 AM Secretary of State DOCUMENT # F96000002096 1. Entity Name NATIONAL WOUND CARE & HYPERBARIC SERVICES, INC. **Mailing Address** Principal Place of Business NATIONAL HEALING CORP 6400 CONGRESS AVE. #2200 BOCA RATON FL 33487 2815 S. SEACREST BLVD. BOYNTON BCH FL 33435 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 65-0678360 Not Applicable Ζiρ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE CREATIONS NETWORK INC Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS FL 33410 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEOP Delete ☐ Change Addition TITLE TITLE PATRICK, JAMES E NAME NAME 6400 CONGRESS AVENUE #2200 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP **BOCA RATON FL 33487** CHY-ST-ZIP Change Addition CFOT Dețete TITLE NAME TYLER, JAMES M U00000362047 6400 CONGRESS AVENUE #2200 STREET ADDRESS 05/05/05-80104-001 150,00 STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition THEF NAME MALSAM, GEORGE NAME STREET ADDRESS STREET ADDRESS 6400 CONGRESS AVE. #2200 CiTY-ST-7IP **BOCA RATON FL 33487** CITY - ST - 2IP ☐ Change Admit THILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Agotto Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF ARINTED NAME OF SIGNING OFFICER OR DIRECTOR

× 4/28/05

1561-994-117

FILED