2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-28-2005 90048 033 ***150.00 DOCUMENT # F96000005907 HEALTHCARE DIMENSIONS OF ARIZONA, INC. Principal Place of Business Mailing Address 9280 S. KYRENE RD P.O. BOX 12318 TEMPE, AZ 85284 TEMPE, AZ₁ 85284 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-0713382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT-WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PCEO NAME SWANSON, MARY K STREET ADORESS 9280S, KYRENE RD -STE 134 CITY-ST-ZIP TEMPE, AZ 85284 ST GUIDO, RENE E NAME STREET ADDRESS 9280 S KYRENE ROAD STE 134 CITY-ST-ZIP TEMPE, AZ 85284 COOD JACQUES, ROBERT NAME : STREET ADORESS 9280 SKYRENE ROAD STE 134 DO NOT WRITE CITY-ST-ZIP TEMPE, AZ 85284 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P 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

FILED

MAR 2 4 2005 480-783-9555

Mar 28, 2005 8:00 am