2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006135

Entity Name: THE HEALTH CARE GROUP, INC. (OF GEORGIA)

Current Principal Place of Business:	**New Principal Place of Business:**
750 PARK AVE 11TH FLOOR ATLANTA, GA 30326 US	750 PARK AVE 11TH FLOOR 11 SE ATLANTA, GA 30326 US

Current Mailing Address:	**New Mailing Address:**
750 PARK AVE 11TH FLOOR ATLANTA, GA 30326 US	750 PARK AVE 11SE ATLANTA, GA 30326 US

FEI Number: 58-2165271   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WILDSTEIN, WALTER B 78 WINDWARD LANE ROSEMARY BEACH, FL 32461 US	

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete		Title:	( ) Change ( ) Addition
Name:	WILDSTEIN, WALTER B		Name:	
Address:	750 PARK AVE 11TH FLOOR		Address:	
City-St-Zip:	ATLANTA, GA 30326 US		City-St-Zip:	
Title:	S ( ) Delete		Title:	( ) Change ( ) Addition
Name:	WILDSTEIN, ARLENE B		Name:	
Address:	750 PARK AVE 11TH FLOOR		Address:	
City-St-Zip:	ATLANTA, GA 30326 US		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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER B. WILDSTEIN   P   02/17/2005

           Electronic Signature of Signing Officer or Director   Date