

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31759

FILED
Apr 28, 2004
Secretary of State

Entity Name: FUTURE HEALTH, INC.

Current Principal Place of Business:

1200 S. PINE ISLAND RD
320
PLANTATION, FL 33324 US

Current Mailing Address:

1200 S. PINE ISLAND RD
320
PLANTATION, FL 33324 US

New Principal Place of Business:

300 S. PINE ISLAND ROAD
314
PLANTATION, FL 33324 US

New Mailing Address:

300 S. PINE ISLAND RD
314
PLANTATION, FL 33324 US

FEI Number: 59-2731922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLESS, THOMAS
1200 S. PINE ISLAND RD
320
PLANTATION, FL 33324

Name and Address of New Registered Agent:

BAYLESS, THOMAS
300 S. PINE ISLAND RD
314
PLANTATION, FL 33324

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: THOMAS R. BAYLESS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAYLESS, THOMAS,
Address: 200 E LAS OLAS BLVD., SUITE 2100
City-St-Zip: FT LAUDERDALE, FL

Title: D (X) Delete
Name: BAYLESS, PATRICIA,
Address: 200 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAYLESS, THOMAS,
Address: 300 S. PINE ISLAND ROAD, SUITE 314
City-St-Zip: PLANTATION, FL 33324 US

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 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: THOMAS R. BAYLESS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date