2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004
Secretary of State

DOCUMENT# J56480

Entity Name: FLAMINGO PINES HEALTH CENTER, INC.

Current Principal Place of Business:

186 S. FLAMINGO RD.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 84-8803
PEMBROKE PINES, FL 33084

New Mailing Address:

186 S. FLAMINGO ROAD
PEMBROKE PINES, FL 33027

FEI Number: 59-2820991 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTHMAN, DANIEL DR
186 S FLAMINGO RD
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ROTHMAN, DANIEL DR
Address: 186 S FLAMINGO RD.
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ROTHMAN, DANIEL DR
Address: 186 S FLAMINGO RD.
City-St-Zip: PEMBROKE PINES, FL 33027

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: DR. DANIEL ROTHMAN PD 03/01/2004

Electronic Signature of Signing Officer or Director — Date