2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56480

FILED Mar 14, 2005 Secretary of State

Entity Name: FLAMINGO PINES HEALTH CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

186 S. FLAMINGO RD.

PEMBROKE PINES, FL 33027

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROTHMAN, DANIEL DR

186 S FLAMINGO RD

PEMBROKE PINES, FL 33027 US

ROTHMAN, DANIEL DR.

186 S. FLAMINGO ROAD

PEMBROKE PINES, FL 33027 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: DR. DANIEL ROTHMAN 03/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ROTHMAN, DANIEL DR
 Name:

 Address:
 186 S FLAMINGO RD.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 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: DR. DANIEL ROTHMAN PRES 03/14/2005