2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 23, 2005 08:00 AM DOCUMENT # K88250 **Secretary of State** INNOVATIVE HEALTH CARE SERVICES INCORPORATED Principal Place of Business Mailing Address 654 BOCA MARINA COURT **654 BOCA MARINA COURT** BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (10/03) 03192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0120891 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANDERS, ELLEN M. DO NOT WRITE 654 BOCA MARINA COURT BOCA RATON, FL 33487 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 typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 1/00000273060 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/23/05-80013-019 15D.nn OFFICERS AND DIRECTORS 10. TITLE SANDERS, ELLEN M. **654 BOCA MARINA COURT** STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. It 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 changed, or on an attachment with an address, with all other like empowered.