2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021814

2000WIENT# E01000021014

Entity Name: BOCA HEALTH SPECIALISTS, L.L.C.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
670 GLADES RD 320 BOCA RATON, FL 33431			
Current Mailing Address:		New Mailing Address:	
670 GLADES RD 320 BOCA RATON, FL 33431			
FEI Number: 80-0021549	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:	
RHEINGOLD, OWEN J M.D. 10491 STONEBRIDGE BLVD. BOCA RATON, FL 33498 US			

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:RHEINGOLD, OWEN JName:Address:10491 STONEBRIDGE BOULEVARDAddress:City-St-Zip:BOCA RATON, FL 33498City-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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OWEN J. RHEINGOLD MMM 01/20/2004