2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88224

Entity Name: HEALTHCARE SUPPORT GROUP, INC.

FILED Mar 22, 2005 Secretary of State

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

5444 BAY CENTER DRIVE 8402 LAUREL FAIR CIRCLE

SUITE 135 SUITE 100

TAMPA, FL 33609 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

% DOUGLAS L. BENNING % DOUGLAS L. BENNING P.O. BOX 21068 P O BOX 1247

TAMPA, FL 33622 MANGO, FL 33550 US

FEI Number: 59-2555022 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:

BENNING, DOUGLAS L BENNING, DOUGLAS L 8402 LAUREL FAIR CIRCLE 5444 BAY CENTER DR SUITE 130 SUITE 135 SUITE 100

TAMPA, FL 33609 US TAMPA, FL 33610 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: DOUGLAS L BENNING 03/22/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BENNING, DOUGLAS L. BENNING, DOUGLAS L., Name: Name: 2804 BARRET AVE, WALDEN LAKES Address:

2804 BARRET AVE, WALDEN LAKES Address:

City-St-Zip: PLANT CITY, FL 74 City-St-Zip: PLANT CITY, FL 33566 US

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 Statutés. 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: DOUGLAS L BENNING 03/22/2005 D