2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2005
Secretary of State

DOCUMENT# N02000005018

Entity Name: SONIA PLOTNICK HEALTH FUND INC.

Current Principal Place of Business:

PO BOX 530606
ST PETERSBURG, FL 33747 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 530606
ST PETERSBURG, FL 33747 US

New Mailing Address:

FEI Number: 59-2513296 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCGOUGH, KAREN
2803 W VINA DEL MAR BLVD
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MCGOUGH, KAREN
PO BOX 46406
ST PETE BEACH, FL 33741 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: KAREN MCGOUGH 03/26/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MCGOUGH, KAREN N
Address: 2803 WEST VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: T ( ) Delete
Name: MCGOUGH, KAREN
Address: 2803 W VINA DEL MAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: S ( ) Delete
Name: DESMARIS, CHICKY
Address: 12520 83RD AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: D ( ) Delete
Name: METRANO, CHARLENE
Address: 2408 59TH ST SOUTH
City-St-Zip: GULFPORT, FL 33711

Title: D ( ) Delete
Name: GARRABRANT, LINDA
Address: 5835 24TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D (X) Delete
Name: WALLACE, LISA
Address: 11404 DR MLK JR BLVD APT 711
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MCGOUGH, KAREN N
Address: PO BOX 46406
City-St-Zip: ST PETE BEACH, FL 33741

Title: T (X) Change ( ) Addition
Name: GARRABRANT, LINDA
Address: 5838 24TH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33741

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: RODRIQUEZ, LYNDA
Address: 2405 YORK ST SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: ( ) Change ( ) Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN MCGOUGH P 03/26/2005
Electronic Signature of Signing Officer or Director Date