2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05178

FILED Mar 19, 2004 Secretary of State

Entity Name: HUMAN SERVICES NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business: 5950 W OAKLAND PARK BLVD #301 LAUDERHILL, FL 33313 **New Mailing Address: Current Mailing Address:** 5950 W OAKLAND PARK BLVD LAUDERHILL, FL 33313 FEI Number: 59-2450043 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: PUDWELL, JOHN 2540 N.W. 80TH AVE. US MARGATE, FL 33063 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MILLER, BARBARA GERONEMUS, DIANN Name: Name: 3810 INVERRARY BLVD, SUITE 405 Address: 833 NW 81ST WAY Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: PLANTATION, FL 33324 Title: () Delete Title: (X) Change () Addition LUBELL, ANDREA Name: GUTHRIE, WILLIAM Name: Address: 930 JEFFERSON STREET Address: 1501 NW 49TH STREET, SUITE 200 City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: FORT LAUDERDALE, FL 33309 Title: () Delete Title: (X) Change () Addition BARGAS, JAMIE Name: SACKS, HAROLD Name: 1801 N. PINE ISLAND ROAD Address: Address: 2516 BLUE SAGE AVENUE City-St-Zip: PLANTATION, FL 33322 City-St-Zip: COCOMUT CREEK, FL 33063 Title: () Delete Title: (X) Change () Addition Name: GOREN, NATHAN Name: CALABRIA, RICHARD 9801 NW 28TH PLACE Address: 303 SE 17TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: CORAL SPRINGS, FL 33065 Title: () Delete Title: (X) Change () Addition CALABRIA, RICHARD A GOREN, NATHAN Name: Name: 9801 NW 28TH PLACE 303 SE 17TH STREET, 6TH FLOOR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: FORT LAUDERDALE, FL 33316 Title: () Delete Title: () Change () Addition PUDWELL JOHN Name: Name: Address: 2450 NW 80TH AVENUE Address: MARGATE, FL City-St-Zip: 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: JOHN PUDWELL MD 03/19/2004

HELEN SEARING, DIRECTOR 114 LAKE EMERALD DRIVE #106 OAKLAND PARK, FL 33309

ROY ROBERTS, DIRECTOR 7651 NW 31ST STREET HOLLYWOOD, FL 33024

PHILLIP MROZINSKI, DIRECTOR 9260 SW 14TH STREET #2507 PO BOX 1890 BOCA RATON, FL 33429

DON MIGLIORE, DIRECTOR 114 LAKE EMERALD DRIVE #202 OAKLAND PARK, FL 33309

ALEXSANDR KRASNER, DIRECTOR 3177 S. OCEAN DRIVE #111 HALLANDALE, FL 33009

RICK MAGILL, DIRECTOR 150 S. ANDREWS AVE. SUITE 315 POMPANO BEACH, FL 33069