

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025957

FILED
Mar 22, 2004
Secretary of State

Entity Name: AVANTE HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 970175
COCONUT CREEK, FL 330970175 US

New Mailing Address:

FEI Number: 65-0994625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, ISABEL
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHRMAN, ISABEL
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: LEHRMAN, MERID
Address: 11555 HERON BAY BLVD, STE 200
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISABEL LEHRMAN

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

_____ Date