2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 21, 2005 08:00 AM DOCUMENT # P00000045724 1. Entity Name **Secretary of State** INTEGRATED HEALTH PROVIDERS NETWORK, INC. Principal Place of Business Mailing Address 2124 N.E. 123RD ST 2124 N.E. 123RD ST #206 NORTH MIAMI FL 33180 NORTH MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1008673 Not Applicable Zip \$8.75 Additional Country Ζip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLICK, THOMAS E 12000 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) **SUITE #800** NORTH MIAMI FL 33181 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent, SIGNATURE ________Signature, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition NAME COOLEY, PAUL E CMT 9411 SW 192ND DR U00000188722 STREET ADDRESS STREET ADDRESS 01/24/05-80065-025 150.00 **MIAMI FL 33157** CHY-ST-ZIP CITY-ST-ZIP 100.6 Delete TITLE ☐ Addition BLUMIN, SUSAN B CMT NAME MAME STREET ADDRESS 1865 NE 117 ROAD STREET ADDRESS N MIAMI FL 33181 CHY-ST-ZIP CHY-ST-ZIP DICE ☐ Delete litte ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Delete ing Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP JIJIE □ Delete HILE Additio Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Inte ☐ Delete TITLE Addific Change NAME NAME STREET ADDRESS STREET ADORESS CITY ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the traceword trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an academent with an address with all other like empowered.

NING OFFICER OR DIRECTOR

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