

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057293

FILED
Jun 28, 2005
Secretary of State

Entity Name: HEALTH SYSTEMS MANAGEMENT, INC.

Current Principal Place of Business:

17141 NE 13TH AVE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

P.O. BOX 190699
LAUDERHILL, FL 33319

Current Mailing Address:

7491 WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-1027587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ED HAND

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: OSTROFF, RONALD
Address: 7491 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD OSTROFF

DPS

06/28/2005

Electronic Signature of Signing Officer or Director

Date