2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P00000077142** 04-08-2005 90063 023 ***150.00 THE HEALTH CENTER OF COCONUT CREEK, INC. Principal Place of Business Mailing Address 4125 W SAMPLE RD 4125 W SAMPLE RD **COCONUT CREEK, FL 33073** COCONUT CREEK, FL 33073 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1032121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CORPORATION SERVICE COMPANY** DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 agent and title if applicable (NOTE: Registered Agent signature required when remainting) FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE D STRAWN STEVE 910 Spring Pork Street MALE STREET ADDRESS CITY-ST-7P Celebration, FL TITLE NAME HERNANDEZ, CARIDAD STREET ADDRESS 4125 W. SAMPLE ROAD 0114-21-3P COCONUT CREEK, FL 33073 TITLE NAME ADLER, BARBARA STREET ADDRESS 4125 W SAMPLE ROAD DO NOT WRITE CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE IN THIS SPACE MAKE STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7P

954-968-8333

FILED