2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # P00000084287 Secretary of State 1. Entity Name ELITE HEALTH SYSTEMS OF PALM HARBOR, INC. Principal Place of Business Mailing Address 34621 U.S. HIGHWAY 19 N. PALM HARBOR FL 34684 34621 U.S. HIGHWAY 19 N. PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3670643 Not Applicable Country Zip Country Ζīρ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAPMAN, LAURIE 34621 U.S. HIGHWAY 19 N. PALM HARBOR FL 34684 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Delete ME U00000191840 TtTLF CHAPMAN, LAURIE NAME 01/24/05-80190-009 150.00 CIRFF LAGDRESS 7910 LAKE PLACID LANE STREET ADDRESS NEW PORT RICHEY FL 34655 CITY - ST - ZIP CHIY-ST-ZIP ☐ Delete TITLE ☐ Change □ Additio THILE SHEHAYEB, RAMZY NAME NAME STREET ADDRESS STREET ADDRESS 2971 ESTANCIA BLVD. #427 CLEARWATER FL 33761 CITY-ST-ZIP CITY-ST-ZIP □ Aādibe Title ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS 011Y-ST-7tP CITY-ST-ZIP TITLE Change Addition THE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Additio THE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP Additio ☐ Change HILE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other tike empowered.

RAMZY

SIGNATURE

SHEHAYEB