

2004 FOR PROFIT CORPORATION ANNUAL REPORT

6/16

FILED
Jul 02, 2004 8:00 am
Secretary of State

06-16-2004 90012 013 ***150.00

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05272004 Chg-P CR2E034 (10/03)

4. FEI Number **65-1040350** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DOCUMENT # P00000085621

1. Entity Name
PODICARE SERVICES, INC.



Principal Place of Business
**210 S FEDERAL HWY
SUITE 402
HOLLYWOOD, FL 33020**

Mailing Address
**210 S FEDERAL HWY
SUITE 402
HOLLYWOOD, FL 33020**

2. Principal Place of Business
**4350 SHERIDAN ST.
Suite, Apt. #, etc. **Suite 202**
City & State **Hollywood, FL**
Zip **33021** Country **USA****

3. Mailing Address
**4350 SHERIDAN ST.
Suite, Apt. #, etc. **Suite 202**
City & State **Hollywood, FL**
Zip **33021** Country **USA****

6. Name and Address of Current Registered Agent
**COHEN, JEFFREY L
54 NORTH EAST FOURTH AVENUE
DELRAY BEACH, FL 33483**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GALITZ, JEFFREY 210 S FEDERAL HWY, STE 402 HOLLYWOOD, FL 33020 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4350 SHERIDAN ST. #202 Hollywood, FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POLLACK, GEORGE 210 S FEDERAL HWY, STE 402 HOLLYWOOD, FL 33020 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4350 SHERIDAN ST. #202 Hollywood, FL 33021
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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: _____ **6/23/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #