2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT DOCUMENT # P00000088961 03-30-2005 90048 020 ***150.00 HEALTHWAY OF VERO, INC. Mailing Address Principal Place of Business **5**0032531 646 MIRACLE MILE PLAZA 646 MIRACLE MILE PLAZA VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 59-3687024 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALKER, GREGORY Street Address (P.O. Box Number is Not Acceptable) 646 MIRACLE MILE PLAZA VERO BEACH, FL 32960 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ITTLE ☐ Delete TITLE WALKER, GREGORY NAME NAME 14 DOLPHIN DRIVE STREET ADDRESS 14 STARFISH DRIVE STREET ADORESS 32960 VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH. Change TITLE ☐ Delete TITLE Addition WALKER, KATHY NAME NAME DRIVE 14 STARFISH STREET ADDRESS 14 DOLPHIN DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY+ST-7/P VERO BEACH ☐ Delete ☐ Change Addition TITLE 7ITLE NAME NAME STREET ADDRESS STREET ADDRESS ٠,٠ CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-71P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Debete TITLE NAME 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 distance 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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED Mar 30, 2005 8:00 am