2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089460

FILED
Jun 30, 2005
Secretary of State

Entity Name: C.V.B. HEALTH CHOICE, INC.

Current Principal Place of Business:

2450 S. PARK ROAD
SUITE 213
PEMBROKE PINES, FL 33009

New Principal Place of Business:

Current Mailing Address:

2450 S. PARK ROAD
SUITE 213
PEMBROKE PINES, FL 33009

New Mailing Address:

FEI Number: 65-1042007 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAILEY, CHARLES V III
2450 S. PARK ROAD
SUITE 213
PEMBROKE PINES, FL 33009 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BAILEY, CHARLES V III
Address: 2450 S. PARK ROAD #213
City-St-Zip: PEMBROKE PINES, FL 33009

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: CHARLES V BAILEY   PD   06/30/2005
Electronic Signature of Signing Officer or Director   Date