2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # PQ1000026666 Feb 16, 2004 08:00 AM Secretary of State 1. Entity Name RSW HEALTH MANAGEMENT, INC. Principal Place of Business Mailing Address 4343 SOUTH STATE ROAD 7 SUITE 108 4343 SOUTH STATE ROAD 7 SUITE 108 **DAVIE, FL 33314 DAVIE. FL 33314** 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1085910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASSERMANN, JONAH A DO NOT WRITE 4343 SOUTH STATE ROAD 7 SUITE 108 **DAVIE, FL 33314** 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WASSERMANN, JONAH A 4343 SOUTH STATE ROAD 7 SUITE 108 STREET ADDRESS **DAVIE, FL 33314** CITY-ST-ZIP U00000054084 02/16/04-80157-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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 truefee 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 any address, withyell other like empowered. SIGNATURE:

Daytime Phone #