2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2005 08:00 AM DOCUMENT # P01000038190 **Secretary of State** 1. Entity Name GLOBAL COLONIES HEALTHCARE SYSTEM, CORP. Mailing Address Principal Place of Business_ 12955 BISCAYNE BOULEVARD 12955 BISCAYNE BOULEVARD SUITE 202 SUITE 202 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0453818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDSMAN, LISA C ESQ. DO NOT WRITE 12955 BISCAYNE BOULEVARD SUITE 202 IN THIS SPACE NORTH MIAMI, FL 33181 8. The above named entity submits. his 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 ag (NOTE; Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. D TITLE NAME POMERANZ, ROY H 12955 BISCAYNE BOULEVARD #202 STREET ADDRESS CITY-ST-ZIP NORTH MIAM!, FL 33181 N00000347508 04730705-80119-011 150.00 TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 same appears in Block 10 or Block 11 if changed, or on an attachment with an appropriate with all other like empowered.

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SIGNATURE: