

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087631

FILED
Apr 12, 2005
Secretary of State

Entity Name: OUT PATIENT HEALTH CONSULTANTS, INC.

Current Principal Place of Business:

10726 SW 147 COURT
MIAMI, FL 33196

New Principal Place of Business:

901 SWAN AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

10726 SW 147 COURT
MIAMI, FL 33196

New Mailing Address:

901 SWAN AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 65-1135758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OMayra P
10726 SW 147 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HERNANDEZ, OMayra P
901 SWAN AVENUE
MIAMI SPRINGS, FL 33166 US

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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, OMayra P
Address: 10726 SW 147 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, OMayra P
Address: 901 SWAN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: OMayra P HERNANDEZ

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date