

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092262

FILED
Aug 12, 2005
Secretary of State**Entity Name:** JOHNSON HEALTH SERVICES GROUP INC.**Current Principal Place of Business:**4821 WEST 4TH AVENUE
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**4821 WEST 4TH AVENUE
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 65-1141170**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, CARLOS
3900 NW 79 AVE
430
DORAL, FL 33166 US**Name and Address of New Registered Agent:**GUTIERREZ, JORGE
1271 W 76 STREET
HIALEAH, FL 33015 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: JORGE GUTIERREZ

08/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GUTIERREZ, JORGE L
Address: 1271 W. 76TH ST.
City-St-Zip: HIALEAH, FL 33014**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: JORGE GUTIERREZ

PD

08/12/2005

Electronic Signature of Signing Officer or Director

Date