2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 08:00 AM DOCUMENT # P01000094170 . **Secretary of State** 1. Entity Name SUSGEN HEALTH NETWORK INC. Mailing Address Principal Place of Business 100 WATERWAY DR. #203 100 WATERWAY DR. #203 LANTANA, FL 33462 LANTANA, FL 33462 CR2E034 (10/03) 04162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1145211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEACOCK, SUSAN DO NOT WRITE 100 WATERWAY DR. #203 LANTANA, FL 33462 IN THIS SPACE 5. 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PEACOCK, SUSAN NAME STREET ADDRESS 100 WATERWAY DRIVE #203 CITY-ST-ZIP LANTANA, FL 33462 TITLE U00000317669 04/20/U5-80029-001 150.00 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Davime Phone #