2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb-19, 2004 08:00 AM Secretary of State DOCUMENT # P01000094423 1. Entity Name PREFERRED HEALTH ASSOCIATES, INC. Principal Place of Business Mailing Address 4590 SW CACAO STREET 3209 SW PORT ST LUCIE BLVD PORT SAINT LUCIE, FL 34953 PMB 114 PORT ST LUCIE, FL 34953 CR2E034 (10/03) 02132004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1143973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLOUGH, BRIAN DO NOT WRITE 4590 SW CACAO STREET PORT SAINT LUCIE, FL 34953 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE _. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000056279 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE Р CLOUGH, BRIAN NAME STREET ADDRESS 4590 SW CACAO STREET CITY - ST - ZIP PORT SAINT LUCIE, FL 34953 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trusfee 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.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/04

Daytime Phone #

FILED