

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103437

FILED
Jan 04, 2006
Secretary of State

Entity Name: BOSTON MEN'S HEALTH CENTER, INC.

Current Principal Place of Business:

498 PALM SPRINGS DR
STE 335
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 14790
IRVINE, CA 92623

New Mailing Address:

FEI Number: 59-3759688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HA, QUOC
498 PALM SPRING DR. #335
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

SIMPSON, JOAN
498 PALM SPRING DR. #335
ALTAMONTE SPRINGS, FL 32701 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: JOAN SIMPSON

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUOC HUAN, HA
Address: P. O. BOX 14790
City-St-Zip: IRVINE, CA 92623 47

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 Chapter 119, 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: QUOC HA

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date