

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025882

Entity Name: CDC HEALTH SERVICES, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

10411 SW 56 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

10451 SW 56 TERRACE
MIAMI, FL 33173

Current Mailing Address:

10411 SW 56 TERRACE
MIAMI, FL 33173

New Mailing Address:

10451 SW 56 TERRACE
MIAMI, FL 33173

FEI Number: 03-0407113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRODEGUAS, CLAUDIA D
3118 N.W. 99TH PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARRODEGUAS, CLAUDIA D
10451 SW 56 TERRACE
MIAMI, FL 33173 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRODEGUAS, CLAUDIA D
Address: 3118 NW 99 PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRODEGUAS, CLAUDIA D
Address: 10451 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33173

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: CLAUDIA CARRODEGUAS

PD

02/15/2005

Electronic Signature of Signing Officer or Director

Date