## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000032173 1. Entity Name UNDERWOOD HEALTHCARE SERVICES, INC. Principal Place of Business Mailing Address 1815 W. SLIGHT AVE. \$ 105 W WATERS 7911 SPRING VALLEY DR TAMPA, FL 33604-33614 TAMPA, FL 33615 50,7c 210 03312005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0855271 Not Applicable 8.75 Additiona! 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent UNDERWOOD, WENDELL M DO NOT WRITE 7911 SPRING VALLEY DR TAMPA, FL 33615 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 DATE Signature, typed or printed name of registered goent and title if applicable. (NOTE Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000355911 OFFICERS AND DIRECTORS 10. 05/04/05-80013-020 158.75 DP TITLE UNDERWOOD, WENDELL M NAME 7911 SPRING VALLEY DR STREET ADDRESS CITY-\$1-ZIP TAMPA, FL 33615 TITLE 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 CITY-ST-ZIP alify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information I that my signature shall have the same legal effect as if made under cath, that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplindicated on this report or suppliemental of the corporation or the receiver for irve changed, or on an attachment with land and the component with land and the corporation or the receiver of the corporation.

**FILED**