2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 04, 2004 08:00-AM **DOCUMENT # P02000041234 Secretary of State** 1. Entity Name PROCARE HEALTH CENTER, INC. Principal Place of Business Mailing Address 100 NW 170TH STREET 100 NW 170TH STREET **SUITE 405** SUITE 405 NORTH MIAMI BEACH, FL 33169 NORTH MIAMI BEACH, FL 33169 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0877532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUBETSKY, RONALD S 19728 E COUNTRY CLUB DRIVE AVENTURA, FL 33180 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 regis (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDTITLE U00000076330 03/04/04~80023-025 150.00 LUBETSKY, RONALD S NAME STREET ADDRESS 19728 E COUNTRY CLUB DR AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 eath; 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 chaptered or on a nate homeon with an address, with all other like amounted.

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: