-2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 16, 2004 8:00 am Secretary of State **DOCUMENT # P02000066549** 07-16-2004 90003 048 ***550.00 PRIMEHEALTH HOLDINGS, INC. 44049052 Principal Place of Business Mailing Address 11887 NW 69TH PLACE 11887 NW 69TH PLACE POMPANO BEACH, FL 33076 POMPANO BEACH, FL 33076 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1541298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHAPANSKY, A. PAUL 11887 NW 69TH PLACE PARKLAND FL 33076 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10 SHAPANSKY, PAUL A NAME 11887 NW 69TH PLACE STREET ADDRESS PARKLAND, FL 33076 CITY-ST-ZIP DST RUBIN; ROBERT L NAME STREET ADDRESS 1400 S. UNIVERSITY BLVD, STE.A. MOBILE, AL 36609 CITY-ST-ZIP STRINGER, WINFRED H NAME 1400 S. UNIVERSITY BLVD. STE.A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MOBILE, AL 36609 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 flustee 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.

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CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR

Daytime Phone #

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