2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

.. FILED Feb 11, 2004 08:00 AM DOCUMENT # P02000073135 **Secretary of State** CENTER FOR RADIANT HEALTH, P.A. Principal Place of Business Mailing Address 7800 RED ROAD 7800 RED ROAD 330-D MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 54-2065091 Not Applicable Zio Country Ziο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GORDON, KAREN L Street Address (P.O. Box Number is Not Acceptable) 7800 RED ROAD 330-D **MIAMI FL 33143** City Zip Code 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 (NOTE. Registered Agent signature required whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition GORDON, KAREN L NAME STREET ADDRESS 7800 RED ROAD, # 330-D STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-7(P TITLE Delete TITLE Change Addition MAME HUBER, LIZA A NAME 7800 RED ROAD, # 330-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP U00000046943 TITLE Delete 02/12/04-80020-0250138. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 changed, or on an attachment willy an address, with all other like empowered.

ENL. GORPON 2/6/09 3056671918