

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127903

Entity Name: S.M HEALTH CARE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2108 W 68ST
HIALEAH, FL 33016

New Principal Place of Business:

2120 WEST 68 STREET
HIALEAH, FL 33016

Current Mailing Address:

2108 W 68ST
HIALEAH, FL 33016

New Mailing Address:

2120 WEST 68 STREET
HIALEAH, FL 33016

FEI Number: 54-2086056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, EDUARDO R
7221 NW 174 TERRACE
UNIT 3 APT 102
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CASANOVA, EDUARDO R
Address: 695 W 28 ST #5
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MANUEL
Address: 2120 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP () Change (X) Addition
Name: CASANOVA, EDUARDO R
Address: 2120 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33016

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: MANUEL LOPEZ

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date