

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133390

FILED
Feb 23, 2005
Secretary of State

Entity Name: BCG HEALTH CARE MANAGEMENT, INC.

Current Principal Place of Business:

1590 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1590 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 05-0549224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIKE
1001 BRICKELL BAY DRIVE
FLOOR 9
MIAMI, FL 33131 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: D () Delete
Name: CEULAERS, BARBARA
Address: 1590 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: AGUIRRE, GERALDO
Address: 1590 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CEULEERS, BARBARA
Address: 1590 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: AGUIRRE, GERARDO
Address: 1590 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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: BARBARA CEULEERS

D

02/23/2005

Electronic Signature of Signing Officer or Director

Date