

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002288

FILED
May 02, 2005
Secretary of State

Entity Name: GLOBAL HEALTH ASSOCIATES OF MIAMI, INC.

Current Principal Place of Business:

5861 SW 76TH ST
MIAMI, FL 33143

New Principal Place of Business:

7800 SW 57TH AVENUE
SUITE 219E
MIAMI, FL 33143

Current Mailing Address:

5861 SW 76TH ST
MIAMI, FL 33143

New Mailing Address:

7800 SW 57TH AVENUE
SUITE 219E
MIAMI, FL 33143

FEI Number: 57-1145560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEINKING, TERRI L
Address: 5861 SW 76TH ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRI L. MEINKING

PSTD

05/02/2005

Electronic Signature of Signing Officer or Director

Date