2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 23, 2004 8:00 am Secretary of State 08-23-2004 90021 047 ***158.75 DOCUMENT: # P03000015432 1. Entity Name GLM HEALTHCARE SERVICES, INC. Principal Place of Business Mailing Address 24080904 10 FAIRWAY DRIVE 10 FAIRWAY DRIVE SUITE 130 **SUITE 130** DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address 10 Fairway 10 Fairway Drive 08202004 CR2E034 (10/03) vite Applied For 4. FFI Number City & State eerfield Beach 81-0595809 Not Applicable Country Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required Bearwords 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERSTIN, JOSHUA G ESQ. Street Address (P.O. Box Number is Not Acceptable) 1515 N. FEDERAL HIGHWAY SHITE 300 BOCA RATON, FL 33432 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Bo FILE NOW!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President David Winter ☐ Change nne Addition TITLE Delete NAME NAME 10 Fairway Drive, Decrfield Beach STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE Defete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-78P CITY-ST-7/P - Change - Addition ☐ Delete → → TITLE TITLE 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 ☐ Change ☐ Delete BTIF ☐ Addition DRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-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 with an address, with all other like empowered.

8-20-04

FILED