

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019339

FILED
Apr 05, 2004
Secretary of State

Entity Name: INTEGRATED HEALTH SOLUTIONS OF PALM BEACH, INC.

Current Principal Place of Business:

2240 WOOLBRIGHT RD STE 406
BOYNTON BEACH, FL 33435

New Principal Place of Business:

4640 HOLLY LAKE DRIVE
LAKE WORTH, FL 33463

Current Mailing Address:

2240 WOOLBRIGHT RD STE 406
BOYNTON BEACH, FL 33435

New Mailing Address:

4640 HOLLY LAKE DRIVE
LAKE WORTH, FL 33463

FEI Number: 65-1146171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, ANN
2240 WOOLBRIGHT RD STE 406
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FARRELL, ANN
4640 HOLLY LAKE DRIVE
LAKE WORTH, FL 33463 US

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: _____

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARRELL, ANN
Address: 2240 WOOLBRIGHT RD STE 406
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARRELL, ANN
Address: 4640 HOLLY LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: ANN FARRELL

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date