2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031927

Entity Name: RJ INTEGRATIVE HEALTH CARE, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3990 WEST FLAGER STREET 8881 FOUNTAINE BLEAU BLVD SUITE 204

SUITE 201 A

MIAMI, FL 33174 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8881 FOUNTAINBLEAU BLVD., APT. 201A 8881 FOUNTAINBLEAU BLVD., APT. 201A

MIAMI, FL 33172 MIAMI, FL 33172 US

FEI Number: 77-0596018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. A & J ADVISORY SERVICE 1840 SW 22ND ST. 2620 BUTTONWOOD AVE 4TH FLOOR MIRAMAR, FL 33025 MIAMI, FL 33145 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: JULIAN E FERRER 04/14/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: **PSTD** URDANETA, ROBERTO J URDANETA, ROBERTO J Name: Name: 3990 WEST FLAGER STREET Address: 8881 FOUNTAINE BLEAU BLVD 201A Address:

City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33172 US

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.

Ρ SIGNATURE: ROBERTO J URDANETA 04/14/2004