2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053005

FILED May 19, 2004 Secretary of State

Entity Name: INSTITUTE HEALTH CAREERS TRAINING CENTER, INC

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

6673 RACKELL CLUB DR. LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

6673 RACKELL CLUB DR. 99 NW 183RD STREET SUITE 205

LAUDERHILL, FL 33319 MIAMI, FL 33169

FEI Number: 59-1064233 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:

MOISE, ELIAS DELROY, BEJAMIN

4520 SW 38TH STREET 99 NW 183RD STREET SUITE 205

HOLLYWOOD, FL 33023 US MIAMI, FL 33169 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: DELROY BEJAMIN 05/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ELIAS, MOISE Name: DELROY, BEJAMIN

Address: 4520 SW 38TH STREET Address: 99 NW 183RD STREET SUITE 205

City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: MIAMI, FL 33169

Title: VP () Delete Title: () Change () Addition
Name: MENARD JEAN-ROBERT Name:

 Name:
 MENARD, JEAN-ROBERT
 Name:

 Address:
 150 NE 175TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 MOISE, YANITHE
 Name:
 SEJOURS, MARIE

 Address:
 22149 SW 103RD AVENUE
 Address:
 99 NW 183RD STREET

 City-St-Zip:
 MIAMI, FL 33190
 City-St-Zip:
 MIAMI, FL 33169

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: DELROY BEJAMIN D 05/19/2004