

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061680

Entity Name: F & A HEALTH CARE SERVICES, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

14155 SW 163RD TERR.
MIAMI, FL 33177

New Principal Place of Business:

16667 SW 52ND STREET
MIAMI, FL 33185

Current Mailing Address:

14155 SW 163RD TERR.
MIAMI, FL 33177

New Mailing Address:

16667 SW 52ND STREET
MIAMI, FL 33185

FEI Number: 45-0516364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, ALEXANDRA
14155 SW 163RD TERR.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BOTERO, ALEXANDRA
16667 SW 52ND STREET
MIAMI, FL 33185 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: ALEXANDRA BOTERO

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOTERO, ALEXANDRA
Address: 14155 SW 163RD TERR.
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: GONZALEZ, FABIAN
Address: 14155 SW 163RD TERR.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOTERO, ALEXANDRA
Address: 16667 SW 52ND STREET
City-St-Zip: MIAMI, FL 33185

Title: VD (X) Change () Addition
Name: GONZALEZ, FABIAN
Address: 16667 SW 52ND STREET
City-St-Zip: MIAMI, FL 33185

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: ALEXANDRA BOTERO

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date