

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082411

FILED
Aug 16, 2005
Secretary of State

Entity Name: SIMPLEX HEALTH CARE, INC.

Current Principal Place of Business:

5801 PELICAN BAY BLVD SUITE 300
NAPLES, FL 341082709

New Principal Place of Business:

12701 COMMONWEALTH DR
STE 5
FT MYERS, FL 33913

Current Mailing Address:

PO BOX 7008
NAPLES, FL 34101

New Mailing Address:

12701 COMMONWEALTH DR
STE 5
FT MYERS, FL 33913

FEI Number: 59-3590932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, MARY BETH M ESQ
5801 PELICAN BAY BLVD SUITE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROBERTS, FREDERICK J
Address: PO BOX 7008
City-St-Zip: NAPLES, FL 34101 US

Title: VP (X) Delete
Name: BOCK, MARK A
Address: 4260 3RD AVE SW
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROBERTS, FREDERICK J
Address: 12701 COMMONWEALTH DR
City-St-Zip: FT MYERS, FL 33913 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK J ROBERTS

DPST

08/16/2005

Electronic Signature of Signing Officer or Director

Date