

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083100

FILED
Jan 24, 2004
Secretary of State

Entity Name: CERTIFIED HEALTH PLAN, INC.

Current Principal Place of Business:

7815 SW 127TH COURT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7815 SW 127TH COURT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-0120257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GREGORY B
350 EAST LAS BOULEVARD
1440
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, LEO
Address: 7815 SW 127TH COURT
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: TAYLOR, HARLENE
Address: 7815 SW 127TH COURT
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TAYLOR, GREGORY
Address: 7815 SW 127TH COURT
City-St-Zip: MIAMI, FL 33183

Title: VP () Change (X) Addition
Name: TAYLOR, JASON
Address: 7815 SW 127TH COURT
City-St-Zip: MIAMI, FL 33183

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: LEO TAYLOR

P

01/24/2004

Electronic Signature of Signing Officer or Director

Date