

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096835

FILED
May 03, 2004
Secretary of State

Entity Name: HEALTH SERVICES ON CALL, INC.

Current Principal Place of Business:

130 JFK DR., STE. 203
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

130 JFK DR., STE. 203
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 20-0246536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFT, PHYLLIS L
377 SE SOUTHWOOD TRAIL
STUART, FL 34997 US

Name and Address of New Registered Agent:

CLIFT, DALE R
130 JFK DRIVE, SUITE 203
ATLANTIS, FL 33462 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: DALE R. CLIFT

05/03/2004

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: CEO () Delete
Name: TAFT, PHYLLIS
Address: 377 SE. SOUTHWOOD TRAIL
City-St-Zip: STUART, FL 34997

Title: PC () Delete
Name: TAFT, PHYLLIS
Address: 377 SE. SOUTHWOOD TRAIL
City-St-Zip: STUART, FL 34997

Title: ST (X) Delete
Name: AZZOLE, PETER J
Address: 7115 NW 3RD AVE.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLIFT, DALE R
Address: 130 JFK DRIVE, SUITE 203
City-St-Zip: ATLANTIS, FL 33462

Title: CFO (X) Change () Addition
Name: SWEENEY, LIA
Address: 130 JFK DRIVE, SUITE 203
City-St-Zip: ATLANTIS, FL 33462

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: LIA SWEENEY

CFO

05/03/2004

Electronic Signature of Signing Officer or Director

Date