

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098237

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: PRO-HEALTH MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

2186 NW 162 WAY  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

5110 SW 153RD PLACE NORTH  
MIAMI, FL 33185 US

## Current Mailing Address:

2186 NW 162 WAY  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

5110 SW 153RD PLACE NORTH  
MIAMI, FL 33185 US

FEI Number: 76-0730023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RUBIO, ALEX  
2186 NW 162 WAY  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

RUBIO, ALEX  
5110 SW 153RD PLACE NORTH  
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: ALEX RUBIO

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUBIO, ALEX  
Address: 2186 NW 162 WAY  
City-St-Zip: PEMBROKE PINES, FL 33028 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUBIO, ALEX  
Address: 5110 SW 153RD PLACE NORTH  
City-St-Zip: MIAMI, FL 33185 US

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: ALEX RUBIO

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date