

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100778

Entity Name: S.J.S. HEALTHCARE, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

4101 PINETREE DRIVE
#1801
MIAMI BEACH, FL 33140

New Principal Place of Business:

604 N 62 AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

4101 PINETREE DRIVE
#1801
MIAMI BEACH, FL 33140

New Mailing Address:

604 N 62 AVE
HOLLYWOOD, FL 33021

FEI Number: 81-0631857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SAM SUGAR
604 N 62 AVE
HOLLYWOOD, FL 33021 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: SAM SUGAR

07/12/2004

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: PSTD () Delete
Name: SUGAR, SAM
Address: 4101 PINETREE DRIVE #1801
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM SUGAR

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07/12/2004

Electronic Signature of Signing Officer or Director

Date