

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105625

Entity Name: PGA HEALTHCARE, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

13700 US HWY 1
JUNO BEACH, FL 33408

New Principal Place of Business:

296 ISLAND GREEN DRIVE
ST AUGUSTINE, FL 32092

Current Mailing Address:

13700 US HWY 1
JUNO BEACH, FL 33408

New Mailing Address:

296 ISLAND GREEN DRIVE
ST AUGUSTINE, FL 32092

FEI Number: 56-2398672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDEN, DIXIE L
13700 US HWY 1
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

PEDEN, DIXIE L
296 ISLAND GREEN DRIVE
ST AUGUSTINE, FL 32092 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: DIXIE L PEDEN

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEDEN, DIXIE
Address: 13700 US HWY 1
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: PEDEN, DIXIE L
Address: 296 ISLAND GREEN DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

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: DIXIE L PEDEN

MGR

02/04/2005

Electronic Signature of Signing Officer or Director

Date