

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124735

FILED  
May 07, 2004  
Secretary of State

Entity Name: HEALTHCARE SPECIALTY INC.

## Current Principal Place of Business:

1755 W BRANDON BLVD  
BLDG K2 SUITE K05  
BRANDON, FL 33511

## New Principal Place of Business:

1755 W BRANDON BLVD  
BLDG K2 SUITE 05A  
BRANDON, FL 33511

## Current Mailing Address:

1755 W BRANDON BLVD  
BLDG K2 SUITE K05  
BRANDON, FL 33511

## New Mailing Address:

1755 W BRANDON BLVD  
BLDG K2 SUITE 05A  
BRANDON, FL 33511

FEI Number: 20-0352232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWARD, JEROME  
724 FLAMINGO DR  
APOLLO BEACH, FL 33572 US

## Name and Address of New Registered Agent:

HUYCK, JESSICA D  
630 HUNTINGTON ST.  
BRANDON, FL 33511 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: JESSICA HUYCK

05/07/2004

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: HOWARD, JEROME  
Address: PO BOX 272361 N/A  
City-St-Zip: TAMPA, FL 33688

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HUYCK, JESSICA D  
Address: 630 HUNTINGTON ST.  
City-St-Zip: BRANDON, FL 33511

Title: PRES ( ) Change (X) Addition  
Name: HOWARD, JEROME  
Address: P.O. BOX 272361  
City-St-Zip: TAMPA, FL 33688

Title: SEC ( ) Change (X) Addition  
Name: HUYCK, JESSICA D  
Address: 630 HUNTINGTON ST.  
City-St-Zip: BRANDON, FL 33511

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: JESSICA HUYCK

CEO

05/07/2004

Electronic Signature of Signing Officer or Director

Date