

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126637

FILED
Apr 30, 2004
Secretary of State

Entity Name: SYMMETRY HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

15712 SW 41ST ST, STE 16
DAVIE, FL 33331

New Principal Place of Business:

15712 SW 41ST ST
SUITE # 16
DAVIE, FL 33331

Current Mailing Address:

15712 SW 41ST ST, STE 16
DAVIE, FL 33331

New Mailing Address:

15712 SW 41ST ST
SUITE # 16
DAVIE, FL 33331

FEI Number: 20-0388520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
801 BRICKELL AVE, STE 1901
MIAMI, FL 33131

Name and Address of New Registered Agent:

KLEIN, BRENT D
TWO ALHAMBRA PLAZA
PENTHOUSE II B
CORAL GABLES, FL 33134

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAZAR, GUILLERMO
Address: 15712 SW 41ST ST, STE 16
City-St-Zip: DAVIE, FL 33331

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: GUILLERMO SALAZAR

DIR

04/30/2004

Electronic Signature of Signing Officer or Director

Date