2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🗀

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # P03000126754 1. Entity.Name 04-20-2004 90029 007 ***150.00 FLORIDA HEALTH SERVICES, INC. Principal Place of Business Mailing Address 1545 NE 123RD RD 1545 NE 123RD RD MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address 1545 NE 123rd St <u>1545 NE 123rd St</u> Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For North Miami Fla Not Applicable North Maimi Fl 20 0422896 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Dade Fee Required 33161 Dade 33161 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENN, MAARIA Street Address (P.O. Box Number is Not Acceptable) 20429 NE 10TH CT MIAMI FL 33161 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITLE ☐ Delete ☐ Change ☐ Addition BARKER, ROY NAME NAME 9 ISLAND AVE #1507 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED