2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P03000126754** FLORIDA HEALTH SERVICES, INC. Mailing Address Principal Place of Business 1545 NE 123RD ST. 1545 NE 123RD ST. MIAMI, FL 33161 MIAMI, FL 33161 CR2E034 (10/03) 03092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0422896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PENN, MAARIA 20429 NE 10TH CT MIAMI, FL 33161 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DP NAME BARKER, ROY 9 ISLAND AVE #1507 STREET ADDRESS U00000340119 MIAMI BCH, FL 33139 CITY-ST-ZIP 04/28/05-80103-022 150.00 TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR