


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 28, 2005 8:00 am**  
**Secretary of State**

02-28-2005 90207 023 \*\*\*150.00

<b>DOCUMENT # P04000001521</b>		
1. Entity Name <b>PERMAHEALTH, INC.</b>		

Principal Place of Business <b>387 LAKE CASSIDY DRIVE PONCIANA, FL 34759 US</b>	Mailing Address <b>387 LAKE CASSIDY DRIVE PONCIANA, FL 34759 US</b>
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40024110

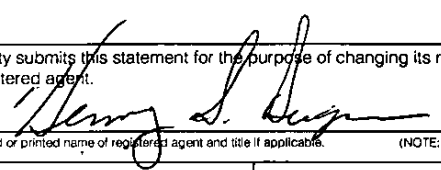
2. Principal Place of Business <b>525 Palermo Blvd.</b>	3. Mailing Address <b>525 Palermo Blvd.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

02092005 Chg-P CR2E034 (10/03)	
4. FEI Number <b>20-0527740</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

City & State <b>Ponciana, FL</b>	City & State <b>Ponciana, FL</b>
Zip <b>34759</b>	Country <b>US</b>

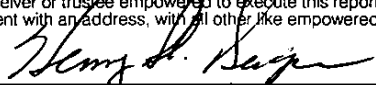
6. Name and Address of Current Registered Agent	
<b>BERGER, HENRY A 387 LAKE CASSIDY DRIVE PONCIANA, FL 34759</b>	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable) <b>525 Palermo Blvd.</b>	
City <b>Ponciana</b>	FL Zip Code <b>34759</b>

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 	DATE <b>2/15/05</b>

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERGER, MARGARET R 387 LAKE CASSIDY DRIVE PONCIANA, FL 34759 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>525 Palermo Blvd. Ponciana, FL 34759</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BERGER, HENRY A 387 LAKE CASSIDY DRIVE PONCIANA, FL 34759 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>525 Palermo Blvd. Ponciana, FL 34759</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRES BERGER, HENRY A 387 LAKE CASSIDY DRIVE PONCIANA, FL 34759 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>525 Palermo Blvd. Ponciana, FL 34759</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.	
SIGNATURE: 	Date <b>2/15/05</b> Daytime Phone # <b>8634274691</b>