

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028118

FILED
Feb 23, 2005
Secretary of State

Entity Name: MGN HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

12938 S W 133 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

111 N W 183 STREET
514
MIAMI, FL 33169 US

Current Mailing Address:

12938 S W 133 COURT
MIAMI, FL 33186 US

New Mailing Address:

111 N W 183 STREET
514
MIAMI, FL 33169 US

FEI Number: 34-1978850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWSTER, ANNABEL N
12938 S W 133 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BREWSTER, ANNABEL N
111 N W 183 STREET
514
MIAMI, FL 33169 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:

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BREWSTER, ANNABEL N
Address: 12938 S W 133 COURT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BREWSTER, ANNABEL N
Address: 111 N W 183 STREET, #514
City-St-Zip: MIAMI, FL 33169 US

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: ANNABEL BREWSTER

PD

02/23/2005

Electronic Signature of Signing Officer or Director

Date