2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # P04000031402** 07-08-2005 90022 038 ***150.00 1. Entity Name HEALTHCARE PROFESSIONAL SEARCH, INC Principal Place of Business Mailing Address 8200 NW 67TH AVE 8200 NW 67TH AVE 50055232 TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Chg-P CR2E034 (10/03) City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WACHS, JEFFREY S ESQ Street Address (P.O. Box Number is Not Acceptable) 1177 SE 3RD AVE FT LAUDERDALE, FL 33321 City Zip Code 6. 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 remetating) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition CSASZAR, LINDA S NAME NAME STREET ADDRESS 8200 NW 67TH AVE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE ☐ Addition Delete TITLE ☐ Change KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-70 TITLE ☐ Delete TITLE ☐ Change Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITS E Octob TITLE Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TILE ☐ Change ■ Addition STREET ADORESS 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 attachmept with an add/ess, with all other like empowered. 7/5/2005 954-724-1703

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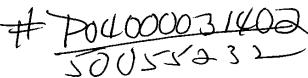
G OFFICER OR DIRECTOR

FILED

Jul 08, 2005 8:00 am

ATTACHMENT

Healthcare Professional Search, Inc. 8200 NW 67th Avenue Tamarac, FL 33321



Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, Florida 32314

July 5, 2005

To Whom It May Concern:

Enclosed is the 2005 annual report for a For-Profit Corporations. I received a notice of intent to dissolve, but this was the only notice that I ever received. When I called my accountant to ask about this, I was informed that it is a standard fee that each corporation pays every year. Healthcare Professional Search, Inc. was newly incorporated and I had not received any notice and was unaware that there was such a report and fee even due.

I have enclosed the check for \$150.00 along with the report downloaded from the internet. I would respectfully like to ask if the penalty could be eliminated due to the fact that Healthcare Professional Search, Inc. was not notified that this fee was due prior to this notification and being a new corporation, unaware that such fees were expected.

Thank you for your time and consideration on this.

Sincerciy,

Lilida S. Csaszar (PSI)

Healthcare Professional Search, Inc.

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