

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060954

FILED
Aug 19, 2005
Secretary of State

Entity Name: D R HEALTHCARE ENTERPRISES, INC.

Current Principal Place of Business:

20450 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

2627 NE 203RD STREET
SUITE #109
AVENTURA, FL 33180

Current Mailing Address:

20450 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

2627 NE 203RD STREET
SUITE #109
AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, KENNETH E II
1999 S.W. 27TH AVENUE
FIRST FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, DAVID S
Address: 20450 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33145

Title: V () Delete
Name: COOPER, REGINA
Address: 20450 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33145

Title: S () Delete
Name: COOPER, REGINA
Address: 20450 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, DAVID S M.D.
Address: 2627 NE 203RD STREET, SUITE #109
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change () Addition
Name: COOPER, REGINA F
Address: 2627 NE 203RD STREET
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: COOPER, REGINA F
Address: 2627 NE 203RD STREET, SUITE #109
City-St-Zip: AVENTURA, FL 33180

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: REGINA F. COOPER

S

08/19/2005

Electronic Signature of Signing Officer or Director

Date