

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066370

Entity Name: D & O HEALTH, INC.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

4607 DUNNIE DRIVE
TAMPA, FL 33614 US

New Principal Place of Business:

1323 W. BUSCH BLVD.
SUITE A
TAMPA, FL 33612 US

Current Mailing Address:

4607 DUNNIE DRIVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 51-0517518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JEFFREY L ESQ.
101 EAST KENNEDY BLVD
3170
TAMPA, FL 33602 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: PRES () Delete
Name: OAKES, JAMES P DO
Address: 4607 DUNNIE DRIVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: PAEZ-DICANIO, MAGALY
Address: 4607 DUNNIE DRIVE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OAKES, JAMES P DO
Address: 1323 W. BUSCH BLVD. SUITE A
City-St-Zip: TAMPA, FL 33614 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAGALY PAEZ-DICANIO

VP

05/15/2005

Electronic Signature of Signing Officer or Director

_____ Date