

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000073131

FILED
Aug 11, 2005
Secretary of State

Entity Name: MEDTECH HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

811 SW 44TH ST
SUITE 5
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

811 SW 44TH ST
#5
CAPE CORAL, FL 33914

New Mailing Address:

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

Name and Address of Current Registered Agent:

RALPH, LENOX
811 SW 44TH ST
#5
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

RALPH, CLAIRMONT
811 SW 44TH ST
#5
CAPE CORAL, FL 33914 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: CLAIRMONT RALPH

08/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RALPH, LENOX
Address: 811 SW 44TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RALPH, CLAIRMONT
Address: 811 SW 44TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Change (X) Addition
Name: WOOD, DOROTHY
Address: 811 SW 44TH ST
City-St-Zip: CAPE CORAL, FL 33914

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: CLAIRMONT RALPH

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date