

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110513

Entity Name: ER URGENT CARE HOLDINGS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2501 E. COMMERCIAL BLVD.
SUITE 212
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2501 E. COMMERCIAL BLVD.
SUITE 212
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

850 IVES DAIRY ROAD
T-64
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

850 IVES DAIRY ROAD
T-64
NORTH MIAMI BEACH, FL 33179

FEI Number: 04-2237138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, THOMAS F
2501 E. COMMERCIAL BLVD.
SUITE 212
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PIERSON, TOM
850 IVES DAIRY ROAD
T-64
NORTH MIAMI BEACH, FL 33179 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: PIERSON,TOM

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: MILLER, JERRY
Address: 850 IVES DAIRY ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MILLER,JERRY

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date