

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131411

FILED
May 19, 2005
Secretary of State

Entity Name: NATIONAL HEALTH RESOURCE GROUP, CORP.

Current Principal Place of Business:

4953 SW 74TH CT.
MIAMI, FL 33155

New Principal Place of Business:

15715 SOUTH DIXIE HWY
332
MIAMI, FL 33157

Current Mailing Address:

4953 SW 74TH CT.
MIAMI, FL 33155

New Mailing Address:

15715 SOUTH DIXIE HWY
332
MIAMI, FL 33157

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

Name and Address of Current Registered Agent:

SALAZAR, NELSON
4953 SW 74TH CT.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SALAZAR, NELSON
15715 SOUTH DIXIE HWY
332
MIAMI, FL 33157 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:

05/19/2005

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: D () Delete
Name: SALAZAR, NELSON
Address: 4953 SW 74TH CT.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALAZAR, NELSON
Address: 15715 SOUTH DIXIE HWY - SUITE 332
City-St-Zip: MIAMI, FL 33157

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: NELSON SALAZAR

D

05/19/2005

Electronic Signature of Signing Officer or Director

Date