## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P04000141725 1. Entity Name FILED Secura Health, Inc. .. 05 HAY -2 PE 4: 18 Principal Place of Business Mailing Address SECivil 1 2151 WEST HILLSBORO BLVD., SUITE 102 2151 WEST HILLSBORO BLVD., SUITE 102 **DEERFIELD BEACH FL 33442** DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State Not Applicable Zip Country Zip. Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHECTER, HOWARD Street Address (P.O. Box Number is Not Acceptable) 2151 W. HILLSBORO BLVD, #102 **DEERFIELD BEACH FL 33442** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition Delete TITLE TITLE SHECTER, HOWARD S NAME 2151 W. HILLSBORO BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZiP DEERFIELD BEACH FL 33442 CITY-ST-ZIP THILE Change ■ Addition BILLE ☐ Defeta NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-\$1-7(P ☐ Change Addition Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZOP CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZP CITY-SI-ZIP TITLE Delete HULE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Addition IIN F ☐ Change UNE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address—with all other like empowered.

03-30-2005 90028 035 \*\*\* 150.00 P04000141725