

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149624

FILED
Jan 13, 2005
Secretary of State

Entity Name: ADVANTAGE HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

4799 OAK CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1499 SW 30TH AVENUE
SUITE 5
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4799 OAK CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

1499 SW 30TH AVENUE
SUITE
BOYNTON BEACH, FL 33426 US

FEI Number: 20-1833481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP
8821 SW 8TH STREET
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLS, KENNETH D
Address: 4799 OAK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHOLS, KENNETH D
Address: 1499 SW 30TH AVENUE - SUITE 5
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: KENNETH NICHOLS

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date