

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017437

FILED
Mar 13, 2006
Secretary of State

Entity Name: BEACON HILL MEDICAL SERVICES, INC.

Current Principal Place of Business:

4057 NW 2 CT
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4057 NW 2 CT
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-2284572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, J
6221 BANYAN TERR
PLANTATION, FL 33317 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: FAIRLEY, J DAVID
Address: 4057 NW 2 CT
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FAIRLEY, J DAVID CEO
Address: 4057 NW 2 CT
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: J DAVID FAIRLEY

CEO

03/13/2006

Electronic Signature of Signing Officer or Director

Date