2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM DOCUMENT # P92000015515 **Secretary of State** 1. Entity Name BANKERS HEALTHCARE GROUP, INC. Principal Place of Business __ Mailing Address 1840 MAIN STREET, SUITE 102 1840 MAIN STREET, SUITE 102 WESTON, FL 33326 US ; WESTON, FL 33326 a . The section of the second 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 65-0376686 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAWFORD, ALBERT DO NOT WRITE 1840 MAIN STREET, SUITE 102 WESTON, FL 33326 IN THIS SPACE 6. 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 little if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees to. OFFICERS AND DIRECTORS CFOC TITLE CRAWFORD, ALBERT NAME STREET ADDRESS 1840 MAIN STREET, SUITE 102 CITY-ST-ZIP WESTON, FL 33326 U00000271890 03/21/05-80064-013 158.75 TITLE CEOP NAME CASTRO, ROBERT STREET ADDRESS 1840 MAIN STREET, SUITE 102 CITY-SY-ZIP WESTON, FL 33326 CLOS TITLE CASTRO, ERIC NAME STREET ADDRESS 1840 MAIN STREET, SUITE 102 DO NOT WRITE CITY-ST-ZIP WESTON, FL 33326 IN THIS SPACE TITLE CLARK, LOUISE NAME STREET ADDRESS 1840 MAIN STREET, SUITE 102 CITY-ST-ZIP WESTON, FL 33326 TITLE RUTHERFORD, RICKEY STREET ADDRESS 1840 MAIN STREET, STE 102 WESTON, FL 33326 CHY-ST-ZIP TITLE

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 eath, 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 chapted or on an attachment with 60 bdddess, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/25

3/5-637-3397

FILED