

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019238

Entity Name: NIRVANA HEALTH SERVICES, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

611 WYMORE ROAD
202
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

611 WYMORE ROAD
202
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3229685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, LEO
611 WYMORE ROAD
STE 202
WINTER PARK, FL 32789 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: PD () Delete
Name: MENDEZ, LEO
Address: 611 WYMORE ROAD STE 202
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: MENDEZ, LYNETTE V
Address: 611 WYMORE ROAD STE 202
City-St-Zip: WINTER PARK, FL 32789

Title: SD () Delete
Name: MITCHELL, BECKY E
Address: 611 WYMORE ROAD STE 2002
City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete
Name: GABRIEL, RONALD P
Address: 611 WYMORE ROAD STE 202
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: BOYCE, PEARL
Address: 611 WYMORE ROAD, STE 202
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEO MENDEZ

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date