2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000090974

1. Entity Name

GERI-SOL HEALTH, INC.



Principal Place of Business

Mailing Address

8750 SW 144TH STREET 203 MIAMI, FL 33176 US 8750 SW 144TH STREET

203

DO NOT WRITE IN THIS SPACE

MIAMI, FL 33176 US



FILED

Secretary of State

05-03-2004 90424 012 ***150.00

May 03, 2004 8:00 am

04072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0554579

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAMPOS, MARIA A. 8750 SW 144TH STREET, SUITE 203 MIAMI, FL 33176

DO NOT WRITE IN THIS SPACE

4. 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 L	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CATTAN, ROGELIO 8750 SW 144 STREET STE 203 MIAMI, FL 33176			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPOS, MARIA A 8750 SW 144TH STREET, SUITE 203 MIAMI, FL 33176			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

E AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/27/04 \$

BOS = 251-6464