2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT - Mar 30, 2005 08:00 AM DOCUMENT # P95000041233 **Secretary of State** 1. Entity Name AMERICAN HEALTH ADMINISTRATORS, INC. Principal Place of Business Mailing Address 600 W. 20 STREET 590 W 20ST HIALEAH, FL 33010 HIALEAH, FL 33010 US 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0583926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BRACERAS, WILFRED DO NOT WRITE 600 W. 20TH ST. SUTIE 401 IN THIS SPACE HIALEAH, FL 33010 8. 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE BRACERAS, WILFRED NAME 600 WEST 20TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 U000000281080 03/30/05-80046-015 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

acuas. WILFRED BRACERAS

SIGNATURE: 2

03/25/05

(305)863-8860

Davilme Phone #