

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

05-14-2004 90009 036 ***158.75

DOCUMENT # P95000054730

1. Entity Name
SYZGY HEALTH SOLUTIONS, INC.



Principal Place of Business
**307 25TH AVE N
SAINT PETERSBURG, FL 33704**

Mailing Address
**307 25TH AVE N
SAINT PETERSBURG, FL 33704**

54054535



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05072004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3327293

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCHIFINO, WILLIAM J
SCHIFINO & FLEISCHER, P.A.
201 N. FRANKLIN STREET, SUITE 2700
TAMPA, FL 33602**

Name **WILLIAM J. SCHIFINO**
Street Address (P.O. Box Number is Not Acceptable)
WILLIAM J. SCHIFINO
201 N. FRANKLIN STREET SUITE 2600
City **TAMPA** FL Zip Code **33602**

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

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **CEO**
STREET ADDRESS **HENSBERY, ROBERT E**
CITY-ST-ZIP **307 25TH AVE N
SAINT PETERSBURG, FL 33704**

TITLE ☐ Delete
NAME **PTD**
STREET ADDRESS **BISHOP, DONALD R**
CITY-ST-ZIP **307 25TH AVE N
SAINT PETERSBURG, FL 33704**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

C.E.O. 5/12/04 727-895-4848