

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061610

FILED
Feb 03, 2005
Secretary of State

Entity Name: RODFER HEALTH SERVICES, INC.

Current Principal Place of Business:

16201 SW 95TH AVE
SUITE 200
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16201 SW 95TH AVE
SUITE 200
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0601384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J. EVERETT ESQ.
2151 LEJEUNE RD
MEZZANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IGLESIAS, MANUEL E ESQ.
121 ALHAMBRA PLAZA
10 FLOOR
CORAL GABLES, FL 33134 US

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: MANUEL E. IGLESIAS

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ARIAS, MICHAL
Address: 14935 S.W. 104 STREET
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GARCIA, YOANDRI
Address: 16201 SW 95 AVE, SUITE 200
City-St-Zip: MIAMI, FL 33157 US

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: YOANDRI GARCIA

DPS

02/03/2005

Electronic Signature of Signing Officer or Director

Date