

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087364

Entity Name: B & K HEALTH CARE, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

3017 LAKELAND HIGHLANDS RD.
LAKELAND, FL 33803 US

New Principal Place of Business:

5151 SOUTH LAKELAND DR
13 & 14
LAKELAND, FL 33813 US

Current Mailing Address:

P.O. BOX 950
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-3342961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERPOOL, WILLIAM
4898 LAKE JULIANA RESERVE DR.
AUBURNDALE, FL 33823 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILLIAM VANDERPOOL,
Address: 4898 LAKE JULIANNE RESERVE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM VANDERPOOL

DPST

05/03/2005

Electronic Signature of Signing Officer or Director

Date