

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014456

FILED
Mar 04, 2005
Secretary of State

Entity Name: NORTH STAR HEALTH CARE GROUP, INC.

Current Principal Place of Business:

1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

15173 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

15173 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0639375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERS, ROBERT H
1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MANNO-CABALLERO, EILEEN M
15173 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33162 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: EILEEN MANNO-CABALLERO

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANNO, EILEEN
Address: 1140 KANE CONCOURSE 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANNO-CABALLERO, EILEEN
Address: 15173 NE 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: EILEEN MANNO-CABALLERO

MS.

03/04/2005

Electronic Signature of Signing Officer or Director

Date