

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030430

FILED
Jan 06, 2005
Secretary of State

Entity Name: TREASURE COAST MEDICAL SERVICES, INC.

Current Principal Place of Business:

360 ALICE AVE
STUART, FL 34994 US

New Principal Place of Business:

3755 7TH TERRACE
SUITE 203
VERO BEACH, FL 32960 US

Current Mailing Address:

360 ALICE AVE
STUART, FL 34994 US

New Mailing Address:

3755 7TH TERRACE
SUITE 203
VERO BEACH, FL 32960 US

FEI Number: 65-0656708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
4800 N. FEDERAL HWY., STE. 210-A
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, JAMES A
Address: 576 S.W. WOODCREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: ROGERS, DARLENE A
Address: 576 S.W. WOODCREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. ROGERS

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date