2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# P96000036021

Entity Name: LASTING HEALTH CARE INC.

Current Principal Place of Business:

1421 SW 8TH ST
SUITE #4
MIAMI, FL 33135

New Principal Place of Business:

11890 SW 8TH STREET
SUITE #210
MIAMI, FL 33184

Current Mailing Address:

1421 SW 8TH ST
SUITE #4
MIAMI, FL 33135

New Mailing Address:

11890 SW 8TH ST.
SUITE # 210
MIAMI, FL 33184

FEI Number: 65-0659470 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANTOS, YAMILA
1421 SW 8TH ST
SUITE #4
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SANTOS, YAMILA
11890 SW 8TH ST.
SUITE 210
MIAMI, FL 33184 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: YAMILA SANTOS 04/26/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SANTOS, YAMILA
Address: 850 NW 132 CT
City-St-Zip: MIAMI, FL 33182

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: YAMILA SANTOS PRES 04/26/2005
Electronic Signature of Signing Officer or Director Date