2004 FOR PROFIT CORPORATION - . . ANNUAL REPORT

SIGNATURE:

Sep 08, 2004 08:00 AM Secretary of State DOCUMENT # P96000068545 OPAL HEALTHCARE, INC. Mailing Address Principal Place of Business 110 SAND DUNES DRIVE 110 SAND DUNES DRIVE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 07112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3399733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EWER, BEVERLY DO NOT WRITE 110 SAND DUNES DRIVE ORMOND BEACH, FL 32176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ____U00000171760 09/08/04-80004-011 550.00 **PVST** TITLE EWER, BEVERLY J NAME 110 SAND DUNES DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certily that the Information subblied with this filing does not qualify 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 signature shall have the same legal effect as if made under outh; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED