

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069812

FILED
Apr 29, 2005
Secretary of State

Entity Name: CENTERS FOR HEALTH PROMOTION, INC.

Current Principal Place of Business:

1640 WEST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

6807 W COMMERCIAL BLVD.
TAMARAC, FL 33319

Current Mailing Address:

1640 WEST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311

New Mailing Address:

6807 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

FEI Number: 65-0703501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, CHRISTINE B
7711 E. UPPER RIDGE DRIVE
PARKLAND, FL 33067 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: P () Delete
Name: REYNOLDS, DWIGHT C
Address: 1640 WEST OAKLAND PARK
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, DWIGHT C
Address: 6807 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

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: DWIGHT C. REYNOLDS

DR.

04/29/2005

Electronic Signature of Signing Officer or Director

Date