

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009304

FILED
Aug 08, 2005
Secretary of State

Entity Name: ANTAEUS HEALTH SERVICES CORP.

Current Principal Place of Business:

7220 NW 36TH ST STE 610
MIAMI, FL 33166

New Principal Place of Business:

701 NW 57 AVE
222
MIAMI, FL 33126

Current Mailing Address:

7220 NW 36TH ST STE 610
MIAMI, FL 33166

New Mailing Address:

PO BOX 260038
MIAMI, FL 33126

FEI Number: 65-0727518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RETA, MARCOS A
4600 SW 67TH AVE APT 153
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RETA, MARCOS
Address: 607 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RETA, MARCOS
Address: 4600 SW 67 AVE #153
City-St-Zip: MIAMI, FL 33155

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: MARCOS A. RETA

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08/08/2005

Electronic Signature of Signing Officer or Director

Date