

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035835

FILED
Jan 26, 2004
Secretary of State

Entity Name: SPIRELLI HEALTHCARE OF PALM BEACH, INC.

Current Principal Place of Business:

5701 N FEDERAL HWY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

20423 ST RD 7 #259
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0747213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRELLI, DEAN
21318 FALLS RIDGE WAY
BOCA RATON, FL 33428

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: D () Delete
Name: SPIRELLI, DEAN
Address: 21318 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

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: DEAN SPIRELLI

Electronic Signature of Signing Officer or Director

OWNE

01/26/2004

Date