## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED May 05, 2005 08:00 AM Secretary of State DOCUMENT # P97000036432 1. Entity Name NH-PHP INC. Principal Place of Business \_ Mailing Address NATIONAL HEALING CORPORATION 6400 CONGRESS AVE #2200 BOCA RATON FL 33487 1609 PASADENA AVE SOUTH, SUITE IE SAINT PETERSBURG FL 33707 2. Principal Place of Business 3, Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3448868 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE CREATIONS NETWORK, INC Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS FL 33410 Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOP ☐ Addition TITLE Delete THE Change NAME PATRICK, JAMES E NAME 6400 CONGRESS AVENUE #2200 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33487 CHTY-ST-7IP CITY-ST-ZIP **CFO** THEE ☐ Change ☐ Addition TITLE ☐ Delete U00000362057 TYLER, JAMES M NAME NAME 05/05/05-80104-003 150.00 STREET ADDRESS 6400 CONGRESS AVENUE #2200 STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33487** CITY-SI-ZIP TOTLE ☐ Change ☐ Addition TITLE ☐ Delete MALSAM, GEORGE NAME STREET ADDRESS STREET ADDRESS 6400 CONGRESS AVE #2200 CITY+ST- AP CITY-ST-ZIP **BOCA RATON FL 33487** THEF E ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ACCRESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP Change ☐ Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ACCRESS CITY-SI-ZIP CHY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP

12. I hereby certify that the information supplied 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X SIGNATURE AND TYPE OF APINTED NAME OF SIGNING OFFICER OR DIRECTOR

× 4/28/05 × 561-994-117