2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 16, 2005 08:00 AM Secretary of State DOCUMENT # P97000054882** 1. Entity Name SOUTHWEST HEALTH, INC. Principal Place of Business Mailing Address 7465 BILTMORE DR 7465 BILTMORE DR SARASOTA, FL 34231 US SARASOTA, FL 3423 [No Cha-P CR2E034 (10/03) 04222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0762942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALMADGE, KEVIN J DO NOT WRITE 7465 BILTMORE DR SARASOTA, FL 34231 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, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TALMADGE, KEVIN J NAME STREET ADDRESS 7465 BILTMORE DR SARASOTA, FL 34231 CITY-ST-ZIP TITLE NAME U00000388417 STREET ADDRESS 05/18/05-80019-001 550.MM CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

Daytime Phone #