

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055821

FILED
Apr 30, 2004
Secretary of State

Entity Name: HEALTH GROUP INC.

Current Principal Place of Business:

99 NW 183RD ST
SUITE 114
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

99 NW 183RD ST
SUITE 114
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 65-0763471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, MANUEL
99 NW 183RD STREET
SUITE 114
NORTH MIAMI BEACH, FL 33169 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: LOZANO, MANUEL
Address: 7260 S.W. 23RD STREET
City-St-Zip: MIAMI, FL 33155

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: MANUEL LOZANO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date