

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070384

FILED
Apr 29, 2005
Secretary of State

Entity Name: GROUP HEALTH SYSTEMS, INC.

Current Principal Place of Business:

5651 HWY 90
SUITE B
MILTON, FL 32583

New Principal Place of Business:

5727 FALCON DRIVE
MILTON, FL 32570

Current Mailing Address:

5651 HWY 90
SUITE B
MILTON, FL 32583

New Mailing Address:

6223 HWY 90
PMB #139
MILTON, FL 32570

FEI Number: 59-3453175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, TINA
5727 FALCON DR
MILTON, FL 32570 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: D () Delete
Name: BERRY, TINA
Address: 4051 BERRYHILL RD
City-St-Zip: PACE, FL 32571

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: TINA BERRY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date