2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072628

Entity Name: TITAN HEALTHCARE, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: MOULTRIE P.T. TITAN HEALTHCARE, INC 2225 AIA SOUTH, #B6 2225 AIA SOUTH, #B6 ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** 2225 A1A SOUTH #B6 ST. AUGUSTINE, FL 32080 US FEI Number: 59-3468070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALMER, KIM 2225 A1A SOUTH SUITE B6 ST. AUGUSTINE, FL 32080 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: MS () Delete Title: PALMER, KIM Name: Name:

 Name:
 PALMER, KIM
 Name:
 Address:
 204 3RD STREET
 Address:
 Address:
 City-St-Zip:
 ST AUGUSTINE, FL 32080
 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: KIM PALMER PRES 04/26/2005