2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM DOCUMENT # P98000073854 Secretary of State 1. Entity Name HEALTH IN SPIRIT, INC Principal Place of Business Mailing Address 2418 MARATHON LANE FT. LAUDERDALE FL 33312 2300 SE.4 AVE FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0858575 Not Applicable Zip Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAPHAM, SUSAN LYNN Street Address (P.O. Box Number is Not Acceptable) 2418 MARATHON LANE FT. LAUDERDALE FL 33312 City 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE Delete THEF U00000215716 LAPHAM, SUSAN LYNN NAME NAME 02/05/05-80020-006 150.00 2418 MARATHON LN STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33312 CITY-ST-ZIP City ST-ZiP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CULY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: