2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State ANNUAL REPORT 03-24-2004 90004 046 ***150.00 DOCUMENT # P98000092777 1. Entity Name HEALTH FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 54021455 4990 SW 72 AVE. 4990 SW 72 AVE. SUITE 104 SUITE 104 MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0873380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, LISBETT DO NOT WRITE 10099 NW 127 ST HIALEAH, FL 33018 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE DIAZ; LISBETT -NAME STRÉET ADDRESS 10099 NW 127 STREET HIALEAH GARDENS, FL 33018 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME-STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 eath; 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 applicase, with all other like empowered.

3-19-04

<u> 305-665-7344</u>

Daytime Phone #

FILED

Mar 24, 2004 8:00 am