

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036000

Entity Name: PRO HEALTHCARE II, INC.

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

1948 N.E. 123 STREET #107
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

1948 N.E. 123 STREET
#107
NORTH MIAMI, FL 33181

Current Mailing Address:

1948 N.E. 123 STREET #107
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

1948 N.E. 123 STREET
#107
NORTH MIAMI, FL 33181

FEI Number: 65-0913689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARON, SPENCER H
1948 N.E. 123 STREET #107
NORTH MIAMI BEACH, FL 33181

Name and Address of New Registered Agent:

BARON, SPENCER H
1948 N.E. 123 STREET
#107
NORTH MIAMI, FL 33181

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: SPENCER H. BARON

07/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARON, SPENCER H
Address: 1948 N.E. 123 STREET #107
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: SPENCER H. BARON

D

07/03/2004

Electronic Signature of Signing Officer or Director

Date