2004 FOR PROFIT CORPORATION

Apr 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000047628** 1. Entity Name HEALTHCARE 2001, INC. Mailing Address Principal Place of Business 230 N. DIXIE HWY. 230 N. DIXIE HWY. BAY 26 & 27 BAY 26 & 27 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EE! Number 65-0935572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASER, ALLAN M DO NOT WRITE 11900 BISCAYNE BLVD MIAMI, FL 33181 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 FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSD TITLE U00000124579 04/22/04-80051-005 150.00 NAME LEIGHT, LYN 12000 BISCAYNE BLVD, SUITE 509 STREET ADDRESS MIAMI, FL 33181 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TATRE IN THIS SPACE NAME STREET ADDRESS CRTY-ST-ZIP THILE NAME STREET ADDRESS

12. Thereby 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 oath; that I am an officer or director of the corporation or the receiver or frustee 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 attaching the information that it is address. With all other tike empowered.

SIGNATUR

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED