

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088986

FILED
Jun 30, 2004
Secretary of State

Entity Name: NATURAL HEALTH CARE CLINIC, INC.

Current Principal Place of Business:

2713 N ANDREWS AVENUE
7
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

2713 N ANDREWS AVENUE
7
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 65-0953815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL H ESQ.
9244 N.W. 49TH PLACE
SUNRISE, FL 33351

Name and Address of New Registered Agent:

JOHNSON, MICHAEL H ESQ.
11724 NW 48TH STREET
CORAL SPRINGS, FL 33076

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: MICHAEL H. JOHNSON

06/30/2004

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: PSTD () Delete
Name: RHODEN, PETER J
Address: 2170 WEST 60TH ST
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: DALUS, EDDY
Address: 2170 WEST 60TH ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RHODEN, PETER J
Address: 6170 SW 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VD (X) Change () Addition
Name: DALUS, EDDY
Address: 4816 NW 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

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: PETER JOHN RHODEN

PSTD

06/30/2004

Electronic Signature of Signing Officer or Director

Date