

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08153

FILED
Sep 01, 2005
Secretary of State

Entity Name: GONZO HEALTHCARE CORP.

Current Principal Place of Business:

13631 SW 6TH STREET
MIAMI, FL 33184 US

New Principal Place of Business:

5840 STIRLING ROAD
249
HOLLYWOOD, FL 33021 US

Current Mailing Address:

13631 SW 6TH STREET
MIAMI, FL 33184 US

New Mailing Address:

5840 STIRLING ROAD
249
HOLLYWOOD, FL 33021 US

FEI Number: 59-1416251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ERNESTO SALVADOR
13631 SW 6TH ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GONZALEZ, ERNESTO SALVADOR
5840 STIRLING ROAD
249
HOLLYWOOD, FL 33021 US

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:

09/01/2005

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: DPST () Delete
Name: GONZALEZ, ERNESTO S
Address: 13631 SW 6TH ST.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GONZALEZ, ERNESTO S
Address: 5840 STIRLING ROAD, 249
City-St-Zip: HOLLYWOOD, FL 33021

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: ERNESTO SALVADOR GONZALEZ

DPST

09/01/2005

Electronic Signature of Signing Officer or Director

Date