

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90286

FILED
Apr 26, 2004
Secretary of State

Entity Name: SPECIALIZED HEALTH CONCEPTS, INC.

Current Principal Place of Business:

1500 SE 13TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1500 SE 13TH ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0329873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LARRY
1500 SE 13TH ST
DEERFIELD BCH, FL

Name and Address of New Registered Agent:

KING, KATHLEEN J
1500 SE 13TH ST
DEERFIELD BCH, FL

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: KATHLEEN J. KING

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KING, KATHLEEN J.,
Address: 1500 SE 13TH ST
City-St-Zip: DEERFIELD BEACH, FL

Title: D () Delete
Name: KING, KATHLEEN J.,
Address: 1500 SE 13TH ST
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN J. KING

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04/26/2004

Electronic Signature of Signing Officer or Director

Date