2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # V03522

S & W HEALTHCARE CORPORATION



S&W Healthcare Corp.

15251 Flight Path Drive Brooksville, FL 34604 1-800-843-1201

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FILED Feb 04, 2005 8:00 am Secretary of State

02-04-2005 90045 028 ***150 00



01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3098996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, RICHARD C DO NOT WRITE 12425 S. TWIN OAKS TERR FLORAL CITY, FL 34436 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, 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PT YOUNG, RICHARD C STREET ADDRESS 12425 S. TWIN OAKS TERR CITY-ST-ZIP FLORAL CITY, FL. 34436 vs COOPER, DALE J STREET ADDRESS 5605 EAGLEGLEN PLACE

DO NOT WRITE IN THIS SPACE

TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby 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 trustee 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 attachment written address, with all other like empowered.

SIGNATURE:

10.

TITLE

NAME

MILE

NAME

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP TITLE

LITHIA, FL 33547