2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2005 08:00 AM DOCUMENT # V51800 **Secretary of State** 1. Entity Name A CONCEPT IN HEALTH CARE MANAGEMENT, INC. Principal Place of Business Mailing Address 7000 ISLAND BLVD 7000 ISLAND BLVD #1709 AVENTURA FL 33160 #1709 AVENTURA FL 33160 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0345806 Not Applicable Zip Country αiΣ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GURLAND, STEVEN V. Street Address (P.O. Box Number is Not Acceptable) 7000 ISLAND BLVD #1709 AVENTURA FL 33160 City Zip Code 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed ix printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШЦ THILE Delete Change Addition GURLAND, CAROLINE I NAME 1/00/100223182 STREET ADDRESS 7000 ISLAND_BLVD STREET ADDRESS 02/10/05-80034-015 150.00 AVENTURA FL 33160 CITY-ST-ZIP CITY-ST-71P STD TITLE THLE ☐ Change ☐ Delete ☐ Addition GURLAND, STEVEN V. NAME NAME 7000 ISLAND BLVD STREET ADDRESS STREET ADDRESS AVENTURA FL 33160 CITY-ST-ZIP CUY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP THE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP THEF Delete BILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP $un\epsilon$ ☐ Delete DULE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 with any address, with all other like empowered.

LAROLINE GURLAND

Date

FILED