

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62833

FILED
Feb 25, 2005
Secretary of State

Entity Name: GULF COAST HEALTH CARE SERVICES INCORPORATED

Current Principal Place of Business:

195 CENTER ROAD
UNIT A
VENICE, FL 33492 US

New Principal Place of Business:

195 CENTER ROAD
UNIT A
VENICE, FL 34285 US

Current Mailing Address:

8318 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

New Mailing Address:

1642 SHORELINE DR
SARASOTA, FL 34239 US

FEI Number: 65-0348924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNONE, SUSAN
8318 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MIGNONE, SUSAN
1642 SHORELINE DR
SARASOTA, FL 34239 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:

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MIGNONE, SUSAN,
Address: 8318 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MIGNONE, SUSAN,
Address: 1642 SHORELINE DR
City-St-Zip: SARASOTA, FL 34239

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: SUSAN MIGNONE

DPST

02/25/2005

Electronic Signature of Signing Officer or Director

Date