

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001471

FILED
Mar 24, 2004
Secretary of State

Entity Name: LIFEWATCH HOLDING CORPORATION

Current Principal Place of Business:

2300 GLADES ROAD SUITE 200E
BOCA RATON, FL 33431

New Principal Place of Business:

4800 T-REX AVE
SUITE 130
BOCA RATON, FL 33431

Current Mailing Address:

1351-A ABBOTT COURT
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 52-2212112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDAS () Delete
Name: GEVA, YACOV COB
Address: 2 PEKERIS STREET, NO. 527
City-St-Zip: REHOVOT, ISRAEL 76100, IS 76100 US

Title: D () Delete
Name: GAZIT, DAN DIR
Address: 2 PEKERIS STREET NO. 527
City-St-Zip: REHOVOT, ISRAEL, IS 76100 US

Title: D/P () Delete
Name: SANDELSON, OFER PRES
Address: 381 KELBURN #114
City-St-Zip: DEERFIELD, IL 60015 US

Title: V (X) Delete
Name: ODOM, CHRIS VP
Address: 1351 A ABBOTT CT
City-St-Zip: BUFFALO GROVE, IL 60089 US

Title: V () Delete
Name: STONE, ED VP
Address: 1351 A ABBOTT CT
City-St-Zip: BUFFALO GROVE, IL 60089 US

Title: V/S () Delete
Name: FOLEY, CRAIG VP
Address: 1351 A ABBOTT CT
City-St-Zip: BUFFALO GROVE, IL 60089 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/T (X) Change () Addition
Name: TURCHI, MICHAEL VP
Address: 1106 MARLOWE PL
City-St-Zip: VERNON HILLS, IL 60061 US

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

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

Title: V (X) Change () Addition
Name: STONE, ED VP
Address: 326 APPLE TREE LN
City-St-Zip: MARIETTA, GA 30064 US

Title: V/S (X) Change () Addition
Name: FOLEY, CRAIG VP
Address: 2339 WILMINGTON CT
City-St-Zip: NAPERVILLE, IL 60565 US

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: MICHAEL TURCHI

V/T

03/24/2004

Electronic Signature of Signing Officer or Director

_____ Date