

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001471

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: LIFEWATCH HOLDING CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: SANDELSON, OFER CEO  
Address: 381 KELBURN #114  
City-St-Zip: DEERFIELD, IL 60015 US

Title: V/S (X) Change ( ) Addition  
Name: KELLY, LEIGH ANN VP  
Address: 7651S GRAPE ST  
City-St-Zip: LITTLETON, CO 80122 US

Title: D/P (X) Change ( ) Addition  
Name: BRAUN, ORI PRES  
Address: 2000 BYRON ST  
City-St-Zip: PALO ALTO, CA 94301 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

01/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date