

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039212

FILED
May 01, 2005
Secretary of State

Entity Name: MOBILE HEALTH, INC.

Current Principal Place of Business:

1328 CASTILE AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

12180 28TH STREET NORTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

1328 CASTILE AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

15841 PINES BLVD.
B-262
PEMBROKE PINES, FL 33027

FEI Number: 65-0492724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANSKY, HOWARD
1328 CASTILE AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

UMANSKY, HOWARD
15841 PINES BLVD.
B-262
PEMBROKE PINES, FL 33027 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: _____

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UMANSKY, HOWARD
Address: 1328 CASTILE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ISENBERG, MARK
Address: 450 HICKORY NUT AVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UMANSKY, HOWARD
Address: 15841 PINES BLVD B-262
City-St-Zip: PEMBROKE PINES, FL 33027

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

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: HOWARD UMANSKY DPM

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date