

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT


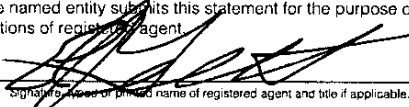
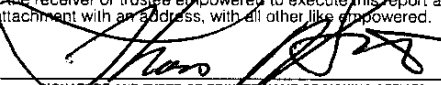
**FILED**  
**Feb 10, 2005 8:00 am**  
**Secretary of State**

02-10-2005 90185 001 \*\*\*300.00

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01132005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # P99000073615</b>					
1. Entity Name TECHHEALTH, INC.					
Principal Place of Business 8800 GRAND OAK CIRCLE SUITE 510 TAMPA, FL 33637			Mailing Address 8800 GRAND OAK CIRCLE SUITE 510 TAMPA, FL 33637		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3597243	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HARRIS, CHARLES M ESQ. 101 E. KENNEDY BLVD. STE. 2700 TAMPA, FL 33602			7. Name and Address of New Registered Agent Name: Edwin J. Guillot Street Address (P.O. Box Number is Not Acceptable): 8800 Grand Oak Circle Suite 510 City: Tampa FL Zip Code: 33637		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: 			DATE: 1-25-04		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIERNAN, PETER D III 8800 GRAND OAK CIRCLE STE 510 TAMPA, FL 33637 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dana Reeve <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 8800 Grand Oak Circle, Suite 510 Tampa, FL 33637		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLEINROCK, LEONARD 8800 GRAND OAK CIRCLE STE 510 TAMPA, FL 33637 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REEVE, CHRISTOPHER 8800 GRAND OAK CIRCLE STE 510 TAMPA, FL 33637 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD SWEET, THOMAS R 8800 GRAND OAK CIRCLE STE 510 TAMPA, FL 33637 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV BERRY, RICHARD C 8800 GRAND OAK CIRCLE STE 510 TAMPA, FL 33637 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 an address, with all other like empowered.					
SIGNATURE: 			Date: 1-25-04 Daytime Phone #: 813 248 3788		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					