

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622690

Entity Name: HEALTHEX INTERNATIONAL, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

221 SHELLPOINT W
MAITLAND, FL 32751 US

New Principal Place of Business:

145 S ORLANDO AVE
PMB 213 STE 8
MAITLAND, FL 32751 US

Current Mailing Address:

PMB 213 STE H8
145 S ORLANDO AVE
MAITLAND, FL 32751 US

New Mailing Address:

145 S ORLANDO AVE
PMB213 SUITE 8
MAITLAND, FL 32751 US

FEI Number: 59-2516596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJPAP, AZIZ-ED-DIN
221 SHELLPOINT W
MAITLAND, FL 32751 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: P () Delete
Name: TEJPAP, AZIZ-ED-DIN,
Address: 221 SHELLPOINT W
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEJPAP, AZIZEDDIN
Address: 221 SHELLPOINT W
City-St-Zip: MAITLAND, FL 32751

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: AZIZEDDIN TEJPAP

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date