

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003414

Entity Name: IDEAL HEALTH, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

100 MARKET STREET, #203
PORTSMOUTH, NH 03801

New Principal Place of Business:

Current Mailing Address:

100 MARKET STREET, #203
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 91-2134058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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: PSD () Delete
Name: STANWOOD, TODD
Address: 4 ILLSEY HILL ROAD
City-St-Zip: WEST NEWBURY, MA 01985

Title: VTD () Delete
Name: DECAPRIO, LOUIS
Address: 4 ILLSEY HILL ROAD
City-St-Zip: WEST NEWBURY, MA 01985

Title: CD () Delete
Name: DENNY, LUDWELL
Address: 6501 OLD GATE ROAD
City-St-Zip: PLANO, TX 75024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LOUIS DECAPRIO

VTD

07/01/2004

Electronic Signature of Signing Officer or Director

Date