

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006145

FILED
Apr 23, 2004
Secretary of State

Entity Name: FORHEALTH TECHNOLOGIES, INC.

Current Principal Place of Business:

790 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

790 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 52-2006184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, SPENCE
790 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

Name and Address of New Registered Agent:

LLOYD, SPENCER D CFO
790 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

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: SPENCER D. LLOYD

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WOLFORD, ROD
Address: 790 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: OSBORNE, JOEL
Address: 790 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: DRANT, RYAN
Address: 1119 ST. PAUL STREET
City-St-Zip: BALTIMORE, MD 21202

Title: D () Delete
Name: GROTTING, JOHN
Address: 120 S. SIERRA AVE.
City-St-Zip: SOLANO BEACH, CA 92075

Title: D () Delete
Name: LOWELL, WAYNE
Address: 6 BAYSIDE
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: PAIVA, WILLIAM
Address: 100 W. 5TH STREET SUITE 805
City-St-Zip: TULSA, OK 74103

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:

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: JOEL OSBORNE

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date