

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003933

FILED
Jun 02, 2004
Secretary of State

Entity Name: HEALTHCARE TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

4809 EHRLICH RD, STE 105
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4809 EHRLICH RD, STE 105
TAMPA, FL 33624

New Mailing Address:

FEI Number: 03-0417343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIENAST, DENNIS
4809 EHRLICH RD, STE 105
TAMPA, FL 33647

Name and Address of New Registered Agent:

KIENAST, CURT
4809 EHRLICH RD, STE 105
TAMPA, FL 33624

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: CURT KIENAST

06/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIENAST, DENNIS
Address: 4809 EHRLICH RD, STE 105
City-St-Zip: TAMPA, FL 33624

Title: P () Delete
Name: KIENAST, CURT
Address: 4809 EHRLICH RD, STE 105
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: KIENAST, SHIRLEY
Address: 4809 EHRLICH RD, STE 105
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: KIENAST, CURT
Address: 4809 EHRLICH RD, STE 105
City-St-Zip: TAMPA, FL 33624

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: CURT KIENAST

D

06/02/2004

Electronic Signature of Signing Officer or Director

Date