

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006875

FILED
Mar 03, 2005
Secretary of State

Entity Name: HEALTHETECH, INCORPORATED

Current Principal Place of Business:

1207 NE 92ND STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1207 NE 92ND STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 77-0478611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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:

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DENNIS, JAMES
Address: 523 PARK POINT DRIVE, 3RD FLOOR
City-St-Zip: GOLDEN, CO 80401

Title: D () Delete
Name: SAMBERG, ART
Address: 523 PARK POINT DRIVE, 3RD FLOOR
City-St-Zip: GOLDEN, CO 80401

Title: D () Delete
Name: LABER, GERALD
Address: 523 PARK POINT DRIVE, 3RD FLOOR
City-St-Zip: GOLDEN, CO 80401

Title: PS () Delete
Name: MACPHERSON, ALEXANDER
Address: 523 PARK POINT DRIVE, 3RD FLOOR
City-St-Zip: GOLDEN, CO 80401

Title: VPT () Delete
Name: FRESIA, RICK
Address: 523 PARK POINT DRIVE, 3RD FLOOR
City-St-Zip: GOLDEN, CO 80401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENNIS, JAMES
Address: 523 PARK POINT DRIVE, 3RD FLOOR
City-St-Zip: GOLDEN, CO 80401

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

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

Title: CEO (X) Change () Addition
Name: MACPHERSON, ALEXANDER
Address: 523 PARK POINT DRIVE, 3RD FLOOR
City-St-Zip: GOLDEN, CO 80401

Title: CFO (X) Change () Addition
Name: FRESIA, RICK
Address: 523 PARK POINT DRIVE, 3RD FLOOR
City-St-Zip: GOLDEN, CO 80401

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: ALEXANDER MACPHERSON

CEO

03/03/2005

Electronic Signature of Signing Officer or Director

Date