2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2004 08:00 AM Secretary of State **DOCUMENT # F99000005809** 1. Entity Name HEALTHSCREEN INC. Principal Place of Business Mailing Address 3003 LAKELAND COVE, STE D 3003 LAKELAND COVE, STE D JACKSON, MS 39208 JACKSON, MS 39208 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0890304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered againt and site 4 applicable. (NOTE, Registered Agent signature required when reinstating) U000000091019 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/17/04-80043-002 150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PETRINI, MARCY F NAME 950 FAIRFAX CIR STREET ADDRESS CITY-ST-ZIP JACKSON, MS TITLE BERGSTROM, PAUL M NAME 86 UNITY SQUARE STREET ADDRESS CITY-SI-TIP GREENSBURG, PA THEE NAME STREET ADDRESS DO NOT WRITE COY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CATY - ST - ZAP BILE NAME STREET ADDRESS

OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED