


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90667 048 ***150.00

DOCUMENT # J75727 1. Entity Name MULTI-HEALTH CORP.	
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Principal Place of Business 168 MAIN STREET S. AMBOY, NJ 08879 US	Mailing Address ATTN: TAX DEPT PO DRAWER F SCOTTSDALE, AZ 85252
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94050253

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address 8401 E. INDIAN SCHOOL Suite, Apt. #, etc. ATTN: TAX DEPT. City & State SCOTTSDALE, AZ Zip 85251
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01162004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
PD BRUCKER, JACK E 8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251	
AS REAY, EMILY 8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251	<input checked="" type="checkbox"/> Delete
S BANAS, JOHN S 8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251	<input checked="" type="checkbox"/> Delete
T HARMSSEN, RANDALL 8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251	<input checked="" type="checkbox"/> Delete
<input type="checkbox"/> Delete	
<input type="checkbox"/> Delete	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:  **Paul Ciaramitaro**
Asst. Secretary **4/7/04 (480) 606-3622**
Date Daytime Phone #

Attachment

#J75707

MULTI-HEALTH CORP. - FEIN 59-2814574

LIST OF CORPORATE OFFICERS

NAME	TITLE	BUSINESS ADDRESS
JACK E. BRUCKER	PRESIDENT	8401 E. INDIAN SCHOOL RD. SCOTTSDALE AZ 85251
	SECRETARY	8401 E. INDIAN SCHOOL RD SCOTTSDALE, AZ 85251
MICHAEL S. ZARRIELLO	TREASURER	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251
PAUL CIARAMITARO	ASST. SECRETARY	8401 E, INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251
JULIE ACCINNO FISHBACH	ASST. SECRETARY	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251
KRISTINE A. BEIAN-PONCZAK	ASST. TREASURER	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251

LIST OF CORPORATE DIRECTORS

JACK E. BRUCKER	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251
	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251