

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38674

FILED
Jan 05, 2005
Secretary of State

Entity Name: POWER HEALTH INTERNATIONAL CORPORATION

Current Principal Place of Business:

8180 NORTHWEST 36TH STREET
100
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8180 NORTHWEST 36TH STREET
100
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0093654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHADEO, SINGH
7919 NW 20 ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SINGH, SAHADEO,
Address: 7919 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST () Delete
Name: SINGH, EASTLIN,
Address: 7919 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAHADEO SINGH

PV

01/05/2005

Electronic Signature of Signing Officer or Director

Date