

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035029

FILED
Apr 19, 2004
Secretary of State

Entity Name: INTERACTIVE HEALTH MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

1200 S FEDERAL HIGHWAY
SUITE 202
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

1200 S FEDERAL HIGHWAY
SUITE 202
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 01-0799209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPATHEODOROU, ANDREAS
1200 S FEDERAL HIGHWAY
SUITE 202
BOYNTON BEACH, FL 33435 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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PAPATHEODOROU, ANDREAS
Address: 1200 S. FEDERAL HIGHWAY, STE 202
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Change (X) Addition
Name: PAPATHEODOROU, CHRISTOS
Address: 1200 S. FEDERAL HIGHWAY, STE 202
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Change (X) Addition
Name: WOLFF, DAN
Address: 1200 S. FEDERAL HIGHWAY, STE 202
City-St-Zip: BOYNTON BEACH, FL 33435

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREAS PAPATHEODOROU

MGRM

04/19/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date