

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15565

FILED
Mar 13, 2004
Secretary of State

Entity Name: HEALTH SYSTEMS TECHNOLOGIES, INC.

Current Principal Place of Business:

6916 NW 66 AVE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6916 NW 66 AVE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 59-2724552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, JAMES L.
8857 NW 2ND ST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BURGESS, JAMES L.
6916 NW 66 AVE
PARKLAND, FL 33067 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: _____

Electronic Signature of Registered Agent

03/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BURGESS, JAMES,
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067

Title: DVT () Delete
Name: BURGESS, IVETTE,
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067

Title: VD () Delete
Name: BURGESS, BRADLEY
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067

Title: VD () Delete
Name: BURGESS, RYAN
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067

Title: VD () Delete
Name: BURGESS, LEESA
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BURGESS, JAMES L
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067 US

Title: DVT (X) Change () Addition
Name: BURGESS, IVETTE C
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067 US

Title: D (X) Change () Addition
Name: BURGESS, BRADLEY
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067 US

Title: D (X) Change () Addition
Name: BURGESS, RYAN
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067 US

Title: D (X) Change () Addition
Name: BURGESS, LEESA
Address: 6916 NW 66TH AVE
City-St-Zip: PARKLAND, FL 33067 US

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: JAMES L. BURGESS

Electronic Signature of Signing Officer or Director

P

03/13/2004

Date