

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001959

FILED
Jan 11, 2005
Secretary of State

Entity Name: WORLD HEALTH & ECOLOGY FOUNDATION, INC.

Current Principal Place of Business:

2758 W ATLANTIC BLVD
CORAL SPRINGS, FL 33069

New Principal Place of Business:

2758 W. ATLANTIC BLVD.
NO 8
POMPANO BEACH, FL 33069

Current Mailing Address:

2758 W ATLANTIC BLVD
09
POMPANO BEACH, FL 33069

New Mailing Address:

2758 W. ATLANTIC BLVD.
NO. 8
POMPANO BEACH, FL 33069

FEI Number: 65-1102572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONDY, JORGE
2758 W ATLANTIC BLVD
09
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BONDY, JORGE
2758 W. ATLANTIC BLVD.
NO. 8
POMPANO BEACH, FL 33069 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:

01/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BONDY, JORGE
Address: 10365 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD () Delete
Name: BONDY, LUIS
Address: 10365 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD () Delete
Name: PIAGGIO, EDUARDO
Address: 10365 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITTASCH, RICHARD
Address: 20A GROVE ST.
City-St-Zip: HICKSVILLE, NY 111801

Title: ST (X) Change () Addition
Name: MERCADER, MANUEL
Address: 2758 W. ATLANTIC BLVD. # 8
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD (X) Change () Addition
Name: PIAGGIO, EDUARDO
Address: 2758 W. ATLANTIC BLVD # 8
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Change (X) Addition
Name: URIBE, FARAON
Address: 2758 W. ATLANTIC BLVD. # 8
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Change (X) Addition
Name: GUILDING, MARK
Address: 2758 W. ATLANTIC BLVD. # 8
City-St-Zip: POMPANO BEACH, FL 33069

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO PIAGGIO

VD

01/11/2005

Electronic Signature of Signing Officer or Director

Date