

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 05, 2005**  
**Secretary of State**

DOCUMENT# N01000001959

**Entity Name:** WORLD HEALTH & ECOLOGY FOUNDATION, INC.**Current Principal Place of Business:**2758 W. ATLANTIC BLVD.  
NO 8  
POMPANO BEACH, FL 33069**New Principal Place of Business:**2758 W. ATLANTIC BLVD.  
NO. 9  
POMPANO BEACH, FL 33069**Current Mailing Address:**2758 W. ATLANTIC BLVD.  
NO. 8  
POMPANO BEACH, FL 33069**New Mailing Address:**2758 W. ATLANTIC BLVD.  
NO. 9  
POMPANO BEACH, FL 33069**FEI Number:** 65-1102572**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BONDY, JORGE  
2758 W. ATLANTIC BLVD.  
NO. 8  
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**BONDY, JORGE  
2758 W. ATLANTIC BLVD.  
NO. 9  
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: \_\_\_\_\_

07/05/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** MITTASCH, RICHARD  
**Address:** 20A GROVE ST.  
**City-St-Zip:** HICKSVILLE, NY 111801**Title:** ST (X) Delete  
**Name:** MERCADER, MANUEL  
**Address:** 2758 W. ATLANTIC BLVD. # 8  
**City-St-Zip:** POMPANO BEACH, FL 33069**Title:** VD ( ) Delete  
**Name:** PIAGGIO, EDUARDO  
**Address:** 2758 W. ATLANTIC BLVD # 8  
**City-St-Zip:** POMPANO BEACH, FL 33069**Title:** D ( ) Delete  
**Name:** URIBE, FARAON  
**Address:** 2758 W. ATLANTIC BLVD. # 8  
**City-St-Zip:** POMPANO BEACH, FL 33069**Title:** D ( ) Delete  
**Name:** GUILDING, MARK  
**Address:** 2758 W. ATLANTIC BLVD. # 8  
**City-St-Zip:** POMPANO BEACH, FL 33069**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change ( ) Addition  
**Name:** LUIS, BONDY  
**Address:** 2758 W ATLANTIC BLVD.  
**City-St-Zip:** POMPANO BEACH, FL 33069**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VD (X) Change ( ) Addition  
**Name:** PIAGGIO, EDUARDO  
**Address:** 2758 W. ATLANTIC BLVD # 9  
**City-St-Zip:** POMPANO BEACH, FL 33069**Title:** VD (X) Change ( ) Addition  
**Name:** URIBE, FARAON  
**Address:** 2758 W. ATLANTIC BLVD. # 9  
**City-St-Zip:** POMPANO BEACH, FL 33069**Title:** DS (X) Change ( ) Addition  
**Name:** GUILDING, MARK  
**Address:** 2758 W. ATLANTIC BLVD. # 9  
**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: MARK GUILDING

DS

07/05/2005

Electronic Signature of Signing Officer or Director

Date