

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003126

FILED
Apr 30, 2005
Secretary of State

Entity Name: INTERNATIONAL HEALTH CORPORATION

Current Principal Place of Business:

370 MELBOURNE DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

370 MELBOURNE DRIVE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 51-0460396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, ALVIS H JR
370 MELBOURNE DRIVE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

MAY, ALVIS H
370 MELBOURNE DRIVE
HAINES CITY, FL 33844 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: A. MAY

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: MAY, ALVIS H JR
Address: 370 MELBOURNE DR
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: MAY, AGNES B
Address: 370 MELBOURNE DR
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: MILLER, BONNIE
Address: 5891 CARBECK DRIVE
City-St-Zip: HUNTINGTON BEACH, CA 92647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAY, ALVIS H
Address: 370 MELBOURNE DR
City-St-Zip: HAINES CITY, FL 33844

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

SIGNATURE: A. MAY

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date