

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016164

Entity Name: HEALTH FACTORY, INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

9382 AEGEAN DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9382 AEGEAN DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1042323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL G
9600 NW 25TH STREET
SUITE 3F
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MESA, MANUEL G
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: MANUEL G. MESA

06/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAVIA, JUAN CARLOS
Address: 9382 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496 OC

Title: D () Delete
Name: NAVIA, NILVIA
Address: 9382 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JUAN CARLOS NAVIA

D

06/13/2005

Electronic Signature of Signing Officer or Director

Date