

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101541

FILED
Apr 14, 2004
Secretary of State

Entity Name: FINANCIAL HEALTH ADVISOR, CORP

Current Principal Place of Business:

10450 NW 4TH STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10450 NW 4TH STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 52-2278229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, RICHARD A
7744 PETERS ROAD
PMB #242
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERNSTEIN, RICHARD A
10450 NW 4TH STREET
PLANTATION, FL 33324 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, RICHARD A
Address: 7744 PETERS RD PMN 242
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: BERNSTEIN, ADREAN C
Address: 7744 PETERS RD PMB 242
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNSTEIN, RICHARD A
Address: 10450 NW 4 TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: BERNSTEIN, ADREAN C
Address: 10450 NW 4 TH STREET
City-St-Zip: PLANTATION, FL 33324

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: RICHARD A BERNSTEIN

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date