2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2004 8:00 am Secretary of State DOCUMENT # P00000104777 03-08-2004 90036 007 ***150.00 GLOBAL HEALTH CONSULTANTS, INC. Principal Place of Business Mailing Address 54015544 435 DOCKSIDE DR STE 604 435 DOCKSIDE DR STE 604 NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business 3. Mailing Address 10751 Saddlewood lane 10751 Soddlewood Lane Suite, Apt. #, etc. 02162004 CR2E034 (10/03) City & State 4. FEI Number Applied For Wellington Wellinator 59-3713228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISCINA, PETER Street Address (P.O. Box Number is Not Acceptable) 435 DOCKSIDE DR STE 604 NAPLES, FL 34110 8. 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. I am familiar the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPTS** President TITLE ☐ Delete TITLE NAME FISCINA, PETER NAME Fiscina, Peter STREET ADDRESS 435 DOCKSIDE DR STE 604 STREET ADDRESS 10751 Saddlewood lare CITY-ST-71P NAPLES, FL 34110 CITY-ST-ZIP Wellington, FL 33414 TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition N/MF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICE

FILED