2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 01, 2004
Secretary of State

DOCUMENT# P01000076624

Entity Name: HEALTH AMERICA, CORP.

Current Principal Place of Business:

1426 VERACRUZ LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1426 VERACRUZ LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1128261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRO, RICARDO
1426 VERACRUZ LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CRHOI, RICARDO
1426 VERACRUZ LANE
WESTON, FL 33327 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: CRHOI RICARDO 08/01/2004
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: P ( ) Delete
Name: CHOI, RICARDO
Address: 12281 NW 8 STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CRHOI, RICARDO
Address: 1426 VERACRUZ LANE
City-St-Zip: WESTON, FL 33327

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: CRHOI RICARDO P 08/01/2004
Electronic Signature of Signing Officer or Director Date