

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016508

FILED
Apr 23, 2004
Secretary of State

Entity Name: WORLD HEALTH ALTERNATIVES INC.

Current Principal Place of Business:

2 E. CAMINO REAL
SUITE 202
BOCA RATON, FL 33432

Current Mailing Address:

2 E. CAMINO REAL
SUITE 202
BOCA RATON, FL 33432

New Principal Place of Business:

300 PENN CENTER BLVD.
SUITE 201
PITTSBURGH, PA 15235

New Mailing Address:

300 PENN CENTER BLVD.
SUITE 201
PITTSBURGH, PA 15235

FEI Number: 04-3613924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
C/O HUGH W. NEVIN JR., ESQ.
27200 RIVERVIEW CTR. BLVD., SUITE 309
BONITA SPRINGS, FL FL34134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCDONALD, RICHARD E
Address: 2 E. CAMINO REAL, STE 202
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ROUP, MARC D
Address: 2 E. CAMINO REAL, STE 202
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MCDONALD, RICHARD E
Address: 300 PENN CENTER BLVD., SUITE 201
City-St-Zip: PITTSBURGH, PA 15235

Title: D (X) Change () Addition
Name: ROUP, MARC D
Address: 300 PENN CENTER BLVD., SUITE 201
City-St-Zip: PITTSBURGH, PA 15235

Title: D () Change (X) Addition
Name: JACKSON, FREDRICK R SR
Address: 300 PENN CENTER BLVD., SUITE 201
City-St-Zip: PITTSBURGH, PA 15235

Title: D () Change (X) Addition
Name: HIGBEE, JOHN W
Address: 300 PENN CENTER BLVD., SUITE 201
City-St-Zip: PITTSBURGH, PA 15235

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 E. MCDONALD

O/D

04/23/2004

Electronic Signature of Signing Officer or Director

Date