2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016508

Entity Name: WORLD HEALTH ALTERNATIVES INC.

FILED Feb 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 PENN CENTER BLVD. 777 PENN CENTER BLVD. SUITE 201 SUITE 111

PITTSBURGH, PA 15235 PITTSBURGH, PA 15235

New Mailing Address: Current Mailing Address:

300 PENN CENTER BLVD. 777 PENN CENTER BLVD. SUITE 201 SUITE 111 PITTSBURGH, PA 15235 PITTSBURGH, PA 15235

FEI Number: 04-3613924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C. EMAS, JOSEPH I C/O HUGH W. NEVIN JR., ESQ. 1224 WASHINGTON AVENUE 27200 RIVERVIEW CTR. BLVD., SUITE 309 MIAMI BEACH, FL 33139 BONITA SPRINGS, FL FL34134 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: JOSEPH I. EMAS 02/23/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MCDONALD, RICHARD E MCDONALD, RICHARD E Name: Name:

300 PENN CENTER BLVD., SUITE 201 777 PENN CENTER BLVD., SUITE 111 Address: Address:

City-St-Zip: PITTSBURGH, PA 15235 City-St-Zip: PITTSBURGH, PA 15235

Title: Title: coo () Delete (X) Change () Addition

Name: ROUP, MARC D Name: SERCU, JOHN

300 PENN CENTER BLVD., SUITE 201 777 PENN CENTER BLVD., SUITE 111 Address: Address:

PITTSBURGH, PA 15235 PITTSBURGH, PA 15235 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete JACKSON, FREDRICK R SR JACKSON, FREDRICK R SR Name: Name: 300 PENN CENTER BLVD., SUITE 201 777 PENN CENTER BLVD., SUITE 111 Address Address:

City-St-Zip: PITTSBURGH, PA 15235 City-St-Zip: PITTSBURGH, PA 15235

Title: () Delete Title: (X) Change () Addition HIGBEE, JOHN W HIGBEE, JOHN W Name:

Name:

Address: 300 PENN CENTER BLVD., SUITE 201 Address: 777 PENN CENTER BLVD., SUITE 111

City-St-Zip: PITTSBURGH, PA 15235 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.

Ρ SIGNATURE: RICHARD E. MCDONALD 02/23/2005