

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034598

FILED
Apr 26, 2005
Secretary of State

Entity Name: WOUND HEALING ASSOCIATES, INC.

Current Principal Place of Business:

100 WEST KENNEDY BLVD STE 706
TAMPA, FL 33602

New Principal Place of Business:

19046 BRUCE B. DOWNS BLVD.
#239
TAMPA, FL 33647

Current Mailing Address:

100 WEST KENNEDY BLVD STE 706
TAMPA, FL 33602

New Mailing Address:

19046 BRUCE B. DOWNS BLVD.
#239
TAMPA, FL 33647

FEI Number: 71-0878321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKETT, DONALD E DR
100 WEST KENNEDY BLVD STE 706
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BECKETT, DONALD E DR
10144 DEERCLIFF DR.
TAMPA, FL 33647 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKETT, DONALD E DR
Address: 10144 DEERCLIFF DR.
City-St-Zip: TAMPA, FL 33647

Title: VD (X) Delete
Name: CAROLFI, JOSEPH
Address: 901 MAPLE AVE
City-St-Zip: COLLINGSWOOD, NJ 08108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD E. BECKETT

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date