2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042782

Entity Name: HEALTH MEDICAL INC.

FILED Apr 14, 2005 Secretary of State

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

3600 SOUTH ST RD 343 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

3600 SOUTH ST RD 343 MIRAMAR, FL 33023

FEI Number: 01-0670573 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:

HERNANDEZ, ALAIN 1111 BRICKELL BAY DR 2611 MIAMI, FL 33019 US HERNANDEZ, ALAIN 3531 E. GLENCOE ST. MIAMI, FL 33133 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: 04/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HERNANDEZ, ALAIN
 Name:
 HERNANDEZ, ALAIN

 Address:
 1111 BRICKELL BAY DR #2611
 Address:
 3531 E. GLENCOE ST.

 City-St-Zip:
 MIAMI, FL 33019
 City-St-Zip:
 MIAMI, FL 33133

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: ALAIN HERNANDEZ PRES 04/14/2005