

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080995

FILED
Apr 19, 2004
Secretary of State

Entity Name: GOOD HEALTH ALLIANCE, INC.

Current Principal Place of Business:

2904 BAY TO BAY BLVD
TAMPA, FL 33629

New Principal Place of Business:

2904 WEST BAY TO BAY BLVD
TAMPA, FL 33629

Current Mailing Address:

2904 BAY TO BAY BLVD
TAMPA, FL 33629

New Mailing Address:

2904 WEST BAY TO BAY BLVD
TAMPA, FL 33629

FEI Number: 22-3861115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODDEN, MICHELL
2904 BAY TO BAY BLVD
TAMPA, FL 33629

Name and Address of New Registered Agent:

BODDEN, MICHELL J
2904 WEST BAY TO BAY BLVD
TAMPA, FL 33629

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: MITCHELL J. BODDEN

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BODDEN, MITCHELL
Address: 910 S LAKEVIEW RD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BODDEN, MITCHELL J
Address: 910 S LAKEVIEW RD
City-St-Zip: TAMPA, FL 33609

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: MITCHELL J. BODDEN

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date