

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108307

FILED
Mar 03, 2005
Secretary of State

Entity Name: HEALTHWISE ULTRASOUND, INC.

Current Principal Place of Business:

326 NORTHEAST 30TH STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

326 NORTHEAST 30TH STREET
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 36-4510051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: PADILLA, RAFAEL
Address: 326 NORTHEAST 30TH STREET
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL PADILLA

DIR

03/03/2005

Electronic Signature of Signing Officer or Director

Date