

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123397

FILED
Apr 29, 2005
Secretary of State

Entity Name: HEALTHCARE SYSTEMS U.S.A., DISTRICT 5, INC.

Current Principal Place of Business:

2929 E COMMERCIAL BLVD SUITE 700
FT LAUDERDALE, FL 33308

New Principal Place of Business:

801 WEST BAY DRIVE
SUITE 205
LARGO, FL 33770

Current Mailing Address:

2929 E COMMERCIAL BLVD SUITE 700
FT LAUDERDALE, FL 33308

New Mailing Address:

801 WEST BAY DRIVE
SUITE 205
LARGO, FL 33770

FEI Number: 05-0539706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHARYA, NAVIN
2010 N.E. 45TH STREET
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ACHARYA, NAVIN
801 WEST BAY DRIVE
SUITE 205
LARGO, FL 33770 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOSHI, SUDHA
Address: 2010 NE 45TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: ACHARYA, NAVIN
Address: 2010 NE 45TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOSHI, SUDHA
Address: 801 WEST BAY DRIVE, SUITE 205
City-St-Zip: LARGO, FL 33770

Title: T (X) Change () Addition
Name: ACHARYA, NAVIN
Address: 801 WEST BAY DRIV, SUITE 205
City-St-Zip: LARGO, FL 33770

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: S. DOSHI

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date