

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000129531

FILED
May 01, 2003
Secretary of State

Entity Name: HEALTH WEALTH MARKETING INTERNATIONAL CORPORATION

Current Principal Place of Business:

739 MASON AVE.
SUITE 800
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

739 MASON AVE.
SUITE 800
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENJAMIN, CLIFFORD H JR.
739 MASON AVE
800
DAYTONA BEACH, FL 32117 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: BENJAMIN, CLIFFORD H DIR
Address: 739 MASON AVE., STE800
City-St-Zip: DAYTONA BEACH, FL 32117 US

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: CLIFFORD H BENJAMIN

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date