

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015400

Entity Name: UNITED HEALTH SCAN, INC.

FILED
Jul 27, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 278623
MIRAMAR, FL 33027

New Principal Place of Business:

3925 SW 151 TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 278623
MIRAMAR, FL 33027

New Mailing Address:

3925 SW 151 TERRACE
MIRAMAR, FL 33027

FEI Number: 47-0908837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARFONE, MARC E
3925 SW 151ST TERRACE
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GONZALEZ, MARCOS
Address: 8980 SW 122ND PLACE
City-St-Zip: MIAMI, FL 33186

Title: VT () Delete
Name: SCARFONE, MARC E
Address: 3925 SW 151ST TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GONZALEZ, MARCOS
Address: 8010 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33155

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: MARC E SCARFONE

VT

07/27/2004

Electronic Signature of Signing Officer or Director

_____ Date