

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025108

FILED
May 07, 2004
Secretary of State

Entity Name: QUANTHEALTH SYSTEMS CORP.

Current Principal Place of Business:

2400 E. LAS OLAS BLVD, #130
FORT LAUDERDALE, FL 333011529

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

2400 E. LAS OLAS BLVD, #130
FORT LAUDERDALE, FL 333011529

New Mailing Address:

FEI Number: 83-0350811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERMAND
1401 DEWEY STREET
HOLLYWOOD, FL 330206136 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: LARI-LAVASSANI, ALI
Address: 3143 CLINT MOORE ROAD, APT #203
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LARI-LAVASSANI, AL
Address: 2400 E. LAS OLAS BLVD, # 130
City-St-Zip: FORT LAUDERDALE, FL 33301-152

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: LARI-LAVASSANI AL

CEO

05/07/2004

Electronic Signature of Signing Officer or Director

Date