

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051886

FILED
Jun 30, 2004
Secretary of State

Entity Name: HEALTHFAIR INTERNATIONAL, INC.

Current Principal Place of Business:

1890 SEMORAN BLVD STE 319
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1890 SEMORAN BLVD STE 319
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 65-0904433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, MADELINE
1890 SEMORAN BLVD
STE 319
WINTER PARK, FL 32792 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: D () Delete
Name: DIAZ, TERRENCE
Address: 1890 SEMORAN BLVD STE 319
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: TALEBLY, NAZILA
Address: 1890 SEMORAN BLVD STE 319
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRENCE DIAZ

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date