

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098997

FILED
Feb 24, 2005
Secretary of State

Entity Name: WESTERN HEALTH CARE CONSULTANTS, INC

Current Principal Place of Business:

23234 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5970 SW 18 ST.
PMB 156
BOCA RATON, FL 33433

New Mailing Address:

23234 L'ERMITAGE CIRCLE.
BOCA RATON, FL 33433

FEI Number: 80-0104752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLEY, STEPHAN N
23234 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 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: D () Delete
Name: HANDLEY, STEPHAN N
Address: 23234 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: HANDLEY, STEPHAN N
Address: 23234 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: STEPHAN N HANDLEY

O/D

02/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date