2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111464

Entity Name: HEALTHCARE SYSTEMS USA, DISTRICT 8, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2929 E COMMERCIAL BLVD SUITE 700 2937 BEE RIDGE ROAD FORT LAUDERDALE, FL 33308 SUITE 9

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2929 E COMMERCIAL BLVD SUITE 700 2937 BEE RIDGE ROAD FORT LAUDERDALE, FL 33308 SUITE 9 SARASOTA, FL 34239

FEI Number: 86-1083576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVIN, ACHARYA
2010 NE 45TH STREET
FORT LAUDERDALE, FL 33308 US

NAVIN, ACHARYA
2937 BEE RIDGE ROAD
SUITE 9
SARASOTA, FL 34239 US

SARASOTA, FL 34239 03

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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: D (X) Change () Addition

Name: ACHARYA, NAVIN Name: DOSHI, SUDHA

Address: 2010 NE 45 STREET Address: 2937 BEE RIDGE ROAD, SUITE 9

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: SARASOTA, FL 34239

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: S. DOSHI D 04/29/2005