2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P04000035273** 1. Entity Name 05-04-2005 90178 022 ***150.00 HEALTH WATCH OF THE AMERICAS, INC. Principal Place of Business Mailing Address 520 SW 111TH AVE APT 202 520 SW 111TH AVE APT 202 PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 2. Principal Place of Business 3. Mailing Address 11061 NW 38 PLACE 1061 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) Chq-P 4. FEI Number 11-37/6/38 City & State Applied For City & State SUNRISE SUNRISE DRIDA DR 1DA Not Applicable Countr \$8.75 Additional \triangle \tilde{C} 5. Certificate of Status Desired 33351 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARROW, KIRK Street Address (P.O. Box Number is Not Acceptable) 520 SW 111TH AVE APT 202 PEMBROKE PINES, FL 33025 ** ** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Skinisture, typed or printed name of registered apent and title if applicable (NOTE: Registered Agent skansture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 200g Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fee: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition WOODSTOCK, GORDON NAME WOODSTOCK, GORDON NAME 11061 NW 38 Th PLACE STREET ADDRESS STREET ADDRESS 520 SW 111TH AVE APT 202 SUMPISE, FL 33351 CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP Change me ☐ Addition III F □ Delete WOODSTOCK, STEPHEN NAME WOODSTOCK, STEPHEN NAME 11001 NW 38th PLACE STREET ADDRESS 520 SW 111TH AVE APT 202 STREET ADDRESS SUNRISE IFL 3335) PEMBROKE PINES, FL 33025 CITY-ST-ZIP CATY-ST-7IP $\mathcal{Z}\mathcal{C}$ ☐ Delete TITLE Change ☐ Addition TITLE MIDODSTOCK, KEISHA 11061 NW 38 TH PLACE WOODSTOCK, KEISHA MARIE NAME STREET ADDRESS 520 SW 111TH AVE APT 202 STREET ADDRESS SUMPISE, FL CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-7/P ☐ Channe ■ Addition TITLE ☐ Delete च्या NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE Defete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

KEISHA WOODSTOCK

FILED