

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038471

FILED
Mar 18, 2005
Secretary of State

Entity Name: HEALTH MANAGEMENT ALLIANCE, INC.

Current Principal Place of Business:

1630 S. CONGRESS AVENUE
APT. 201
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

405 MONICO PARKWAY
DENVER, CO 80220

New Mailing Address:

P.O. BOX 33295
INDIALANTIC, FL 32903

FEI Number: 20-0836453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOTTA, JOSEPH
1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL FL 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: P,S () Delete
Name: RANIERI, WILLIAM
Address: 405 MONICA PARKWAY
City-St-Zip: DENVER, CO 80220

Title: VP,T () Delete
Name: RANIERI, THOMAS
Address: 405 MONICA PARKWAY
City-St-Zip: DENVER, CO 80220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: RANIERI, WILLIAM
Address: 630 KINGSTON CIRCLE
City-St-Zip: SATELITE BEACH, FL 32937

Title: VP,T (X) Change () Addition
Name: WEISSBERGER, GARY
Address: 651 WYOMING AVENUE
City-St-Zip: KINGSTON, PA 18704

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: WILLIAM RANIERI

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date