

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064308

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: HEALTHWATCHSYSTEMS, INC.

**Current Principal Place of Business:**

8280 FONTANA LANE  
SARASOTA, FL 34238

**New Principal Place of Business:**

**Current Mailing Address:**

8280 FONTANA LANE  
SARASOTA, FL 34238

**New Mailing Address:**

FEI Number: 20-1017608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MCNAMARA, THOMAS P  
8280 FONTANA LANE  
SARASOTA, FL 34238 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: LUCHESE, JACK J  
Address: 8280 FONTANA LANE  
City-St-Zip: SARASOTA, FL 34238

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CFO ( ) Change (X) Addition  
Name: REYNOLDS, MARK W  
Address: 9325 DELFT WAY  
City-St-Zip: ALPHARETTA, GA 30022

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: MARK W REYNOLDS

CFO

04/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date