

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064308

FILED
Jan 21, 2008
Secretary of State

Entity Name: HEALTHWATCHSYSTEMS, INC.

Current Principal Place of Business:

8280 FONTANA LANE
SARASOTA, FL 34238

New Principal Place of Business:

19 SOUTH WATCH TOWER LANE
WATERSOUND, FL 32413

Current Mailing Address:

9325 DELFT WAY
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 20-1017608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD
SUITE 201
TAMPA, FL 33629 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: CFO () Delete
Name: REYNOLDS, MARK W
Address: 9325 DELFT WAY
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCHESE, JACK J
Address: 19 SOUTH WATCH TOWER LANE
City-St-Zip: WATERSOUND, FL 32413

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date