2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102341

Entity Name: TOTAL HEALTH COMPLIANCE INC

FILED Jun 13, 2005 Secretary of State

Current Principal Place of Business:

7601 EAST TREASURE DRIVE 15656 SW 26 TH STREET APT-908 MIRAMAR, FL 33027

NORTH BAY VILLAGE, FL 33341

NORTH BAY VILLAGE, FL 33341

Current Mailing Address: New Mailing Address:

7601 EAST TREASURE DRIVE 15656 SW 26TH STREET APT-908 MIRAMAR, FL 33027

FEI Number: 20-1341230 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:

SANON, GARY
7601 EAST TREASURY DRIVE
APT 908
NORTH BAY VILLAGE, FL 33141 US

SANON, GARY
15656 SW 26 TH STREET
MIRAMAR, FL 33026 US

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: GARY SANON 06/13/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GARY, SANON
 Name:
 GARY, SANON

 Address:
 7601 EAST TREASURY DRIVE #908
 Address:
 15656 SW 26 TH

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141
 City-St-Zip:
 MIRAMAR, FL 33026

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: GARY SANON P 06/13/2005