2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000116341 02-07-2005 90068 027 ***150.00 1. Entity Name ANDREW W. HEALION INC. Principal Place of Business Mailing Address 1458 CORNWALL AVENUE CORNELL SE 66003767 1458 CORNWALL AVENUE CORNY E SPRING HILL FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _ _ _ _ : HEALION, ANDREW W Street Address (P.O. Box Number is Not Acceptable) 1458 CORNWALL AVENUE SPRING HILL FL 34609 City 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 Signature, typed at prosted name of registered agent and tide if applicable DATE (NOTE Recisioned Agent significan required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete 1/Tr E IIII F Change Addition HEALION, ANDREW W NAME 1458 CORNWALL AVENUE CORNELL STREET ADDRESS STREET ADDRESS SPRING HILL FL 34609 CITY-ST-ZEP CITY-ST-ZP title nne ☐ Change ☐ Addition HEALION, LORRAINE NAME NAME 1458 CORNWALL AVENUE COLNELL STREET ADDRESS STREET ADDRESS SPRING HILL FL 34609 CITY ST 719 CITY, ST. 7IP ☐ Delete TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CTIV-SI-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete HAME NALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Deteta TITLE ☐ Change NAME NALE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED Mar 08, 2005 8:00 am

Daytime Phone #