

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142806

Entity Name: HEALTH INTELLIGENCE SYSTEMS, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

105 HIGHWAY TO BAY BLVD
SAFETY HARBOR, FL 346955107

New Principal Place of Business:

Current Mailing Address:

105 HIGHWAY TO BAY BLVD
SAFETY HARBOR, FL 346955107

New Mailing Address:

P.O. BOX 1436
SAFETY HARBOR, FL 346951436

FEI Number: 20-1763164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFNER, RONALD CARL
105 HIGHWAY TO BAY BLVD
SAFETY HARBOR, FL 346955107 US

Name and Address of New Registered Agent:

HEFFNER, RONALD C OWNER
105 HIGHWAY TO BAY BLVD
SAFETY HARBOR, FL 346955107 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: RONALD CARL HEFFNER

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HEFFNER, RONALD CARL
Address: 105 HIGHWAY TO BAY BLVD
City-St-Zip: SAFETY HARBOR, FL 346955107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HEFFNER, RONALD C OWNER
Address: 105 HIGHWAY TO BAY BLVD
City-St-Zip: SAFETY HARBOR, FL 346955107

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: RONALD CARL HEFFNER

PST

03/09/2005

Electronic Signature of Signing Officer or Director

Date