

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155695

FILED
Apr 29, 2005
Secretary of State

Entity Name: USA HEALTHCARE TODAY, INC.

Current Principal Place of Business:

900 N OCEAN BOULEVARD
SUITE 23
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

900 N OCEAN BOULEVARD
SUITE 23
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-2054670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DUGGAN, SAUNDRA
Address: 3557 NW 21ST CT
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D () Delete
Name: PENTA, MICHAEL ROBERT II
Address: 562 REED CANAL ROAD, APT 16
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SAUNDRA DUGGAN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date