

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169409

FILED
Apr 02, 2005
Secretary of State

Entity Name: SIBERIAN HEALTH INTERNATIONAL, INC.

Current Principal Place of Business:

28 BECKNER LN
PALM COAST, FL 32137

New Principal Place of Business:

18 ZINC PLACE
PALM COAST, FL 32164

Current Mailing Address:

28 BECKNER LN
PALM COAST, FL 32137

New Mailing Address:

18 ZINC PLACE
PALM COAST, FL 32164

FEI Number: 20-2053253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANATOLIY, GUSEV
28 BECKNER LN
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ANATOLIY, GUSEV
18 ZINC PLACE
PALM COAST, FL 32164 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: ANATOLIY GUSEV

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUSEV, ANATOLIY G
Address: 28 BECKNER LN
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: VOLIKOV, EVGENY P
Address: 28 BECKNER LN
City-St-Zip: PALM COAST, FL 32137

Title: SEC () Delete
Name: GOROKHOVSKAYA, TATIANA G
Address: 28 BECKNER LN
City-St-Zip: PALM COAST, FL 32137

Title: TRES () Delete
Name: GOROKHOVSKAYA, TATIANA G
Address: 28 BECKNER LN
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUSEV, ANATOLIY G
Address: 18 ZINC PLACE
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: VOLIKOV, EVGENY P
Address: 18 ZINC PLACE
City-St-Zip: PALM COAST, FL 32164

Title: SEC (X) Change () Addition
Name: GOROKHOVSKAYA, TATIANA G
Address: 18 ZINC PLACE
City-St-Zip: PALM COAST, FL 32164

Title: TRES (X) Change () Addition
Name: GOROKHOVSKAYA, TATIANA G
Address: 18 ZINC PLACE
City-St-Zip: PALM COAST, FL 32164

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: ANATOLIY GUSEV

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date