

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31914

FILED
Apr 26, 2004
Secretary of State

Entity Name: WORLDVIEW HEALTHCARE, INC.

Current Principal Place of Business:

12235 EL CAMINO REAL
SUITE 200
SAN DIEGO, CA 92130 US

New Principal Place of Business:

12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130 US

Current Mailing Address:

12235 EL CAMINO REAL
SUITE 200
SAN DIEGO, CA 92130 US

New Mailing Address:

12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130 US

FEI Number: 56-1708641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
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: DCS () Delete
Name: NOWAKOWSKI, SUSAN
Address: 12235 EL CAMINO REAL, STE 200
City-St-Zip: SAN DIEGO, CA 92130

Title: DP () Delete
Name: FRANCIS, STEVEN
Address: 12235 EL CAMINO REAL #200
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP () Delete
Name: STUMPH, DIANE K
Address: 12235 EL CAMINO REAL, STE 200
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP () Delete
Name: WEHN, STEVE
Address: 12235 EL CAMINO REAL, STE 200
City-St-Zip: SAN DIEGO, CA 92130

Title: VP () Delete
Name: JACKSON, DENISE L
Address: 12235 EL CAMINO REAL, STE 200
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP () Delete
Name: FALLER, MARCIA
Address: 12235 EL CAMINO REAL, STE 200
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOWAKOWSKI, SUSAN
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: DC (X) Change () Addition
Name: FRANCIS, STEVEN
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP (X) Change () Addition
Name: STUMPH, DIANE K
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP (X) Change () Addition
Name: WEHN, STEVE
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: SEC (X) Change () Addition
Name: JACKSON, DENISE L
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP (X) Change () Addition
Name: FALLER, MARCIA
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

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: DENISE L. JACKSON

SEC

04/26/2004

Electronic Signature of Signing Officer or Director

Date

BRUCE CAROTHERS - VP
12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130

BETH MACHADO - SRVP
12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130

DIANE STUMPH - SRVP
12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130

DONALD MYLL - CFO
12400 HIGH BLUFF DRIVE
SAN DIEGO, CA

KENNETH GOWAN - VP
12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130

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