

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038615

Entity Name: INNOVA HEALTH, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

1200 UNIVERSITY BLVD
SUITE 101
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1200 UNIVERSITY BLVD
SUITE 101
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0489791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE DE LEON, ALVIN
1200 UNIVERSITY BLVD
SUITE 101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KAPUR, SUBHASH
1200 UNIVERSITY BLVD
SUITE 101
JUPITER, FL 33458 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: SK

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BERNSTEIN, HAROLD
Address: 1200 UNINERSITY BLVD. SUITE 101
City-St-Zip: JUPITER, FL 33458

Title: P/S (X) Delete
Name: KAPUR, SUBHASH
Address: 1200 UNINERSITY BLVD. SUITE 101
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: KAPUR, SUBHASH
Address: 1200 UNIVERSITY BLVD. SUITE 101
City-St-Zip: JUPITER, FL 33458

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: SK

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date