

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073777

Entity Name: MANY HEALTH, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

14393 SW 38TH ST  
MIAMI, FL 33175

## New Principal Place of Business:

3934 SW 8TH STREET  
STE 301  
CORAL GABLES, FL 33134

## Current Mailing Address:

14393 SW 38TH ST  
MIAMI, FL 33175

## New Mailing Address:

3934 SW 8TH STREET  
STE 301  
CORAL GABLES, FL 33134

FEI Number: 65-0531497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, ARMANDO  
14393 SW 38TH ST  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

CASTILLO, ARMANDO  
14393 SW 38TH STREET  
MIAMI, FL 33175 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CASTILLO, ARMANDO  
Address: 14393 SW 38TH ST  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: CASTILLO, ARMANDO  
Address: 14393 SW 38TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: VP,D ( ) Change (X) Addition  
Name: CASTRO, HIRAM  
Address: 3934 SW 8TH STREET STE 301  
City-St-Zip: CORAL GABLES, FL 33134

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: HIRAM CASTRO

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date