

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Dorinda B. Horne
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000083318 (3)

1. Corporation Name

FINANCIAL HEALTH SPECIALISTS, INC.

Principal Place of Business

5729 BENT PINE DR #114
ORLANDO FL 32822

Mailing Address

5729 BENT PINE DR #114
ORLANDO FL 32822

APPROVED
AND
FILED
95 JUL 12 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/10/1994

3a. Date of Last Report

2. Principal Place of Business

21 5728 Major Blvd.

2a. Mailing Address

26 5728 Major Blvd.

Suite, Apt. #, etc.

22 Suite 609

Suite, Apt. #, etc.

27 Suite 609

City & State

23 Orlando Florida

City & State

28 Orlando Florida

Zip

24 32819

Country

Zip

29 32819

Country

9. Name and Address of Current Registered Agent

GANN, EDWARD A
5729 BENT PINE DR #114
ORLANDO FL 32822

10. Name and Address of New Registered Agent

81 Name Douglas macdonald
82 Street Address (P.O. Box Number is Not Acceptable)
0242 SANDCREST CRL
83
84 City ORLANDO FL 85 Zip Code 32819

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE OFFICER
NAME Doug macdonald
STREET ADDRESS 0242 Sandcrest Crl.
CITY - ST - ZIP Orlando, FL 32819

TITLE DIRECTOR
NAME Edward Gann
STREET ADDRESS 5729 Bent Pine Dr. #114
CITY - ST - ZIP Orlando, FL 32822

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edmund Gann 5/2/95 (407) 352-4707