

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089792

Entity Name: FINANCIAL HEALTH CONCEPTS, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1301 TIERRA CIRCLE
WINTER PARK, FL 32792

New Principal Place of Business:

3748 CHULUOTA RD
ORLANDO, FL 32820

Current Mailing Address:

1301 TIERRA CIRCLE
WINTER PARK, FL 32792

New Mailing Address:

3748 CHULUOTA RD
ORLANDO, FL 32820

FEI Number: 59-3346122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, G. MCNICOL
1301 TIERRA CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BROWN, G. MCNICOL
3748 CHULUOTA RD
ORLANDO, FL 32820 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BROWN, G. MCNICOL
Address: 1301 TIERRA CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: VTD () Delete
Name: BROWN, JUANITA M
Address: 1301 TIERRA CIRCLE
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BROWN, G. MCNICOL
Address: 3748 CHULUOTA RD
City-St-Zip: ORLANDO, FL 32820

Title: VTD (X) Change () Addition
Name: BROWN, JUANITA M
Address: 3748 CHULUOTA RD
City-St-Zip: ORLANDO, FL 32820

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: G. MCNICOL BROWN

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date