

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094468

Entity Name: HEALTHNET SYSTEMS, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

305 PONTOTOC PLAZA
AUBURNDALE, FL 33823

New Principal Place of Business:

141 W. CENTRAL AVE
SUITE # 1
WINTER HAVEN, FL 33880

Current Mailing Address:

PO BOX 860
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3347878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEJOHN, JOHN K
305 PONTOTOC PLAZA
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

LITTLEJOHN, JOHN K
141 W. CENTRAL AVE
SUITE # 1
WINTER HAVEN, FL 33880 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: KEAN, MICHAEL F
Address: 8658 SOUTH COVE DRIVE
City-St-Zip: MAINEVILLE, OH

Title: DP () Delete
Name: LITTLEJOHN, JOHN K
Address: 305 PONTOTOC PLAZA
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEAN, MICHAEL F
Address: 8658 SOUTH COVE DRIVE
City-St-Zip: MAINEVILLE, OH

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: JOHN K LITTLEJOHN

DP

02/22/2005

Electronic Signature of Signing Officer or Director

Date