2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2005
Secretary of State

DOCUMENT# P96000028839

Entity Name: HEALTHPRO MANAGEMENT AND AUTOMATION SYSTEMS, INC.

Current Principal Place of Business:

32 E. MAGNOLIA AVE
SUITE 1
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

1351 TYRINIGHAM RD
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 59-3370454 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERRINE, DANIEL V
1351 TYRINGHAM ROAD
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PERRINE, DANIEL V
Address: 1351 TYRINGHAM ROAD
City-St-Zip: EUSTIS, FL 32726

Title: V ( ) Delete
Name: MAUFROY, MARIAH B
Address: 1003 BRISTOL LAKE RD. APT 204
City-St-Zip: MT. DORA, FL 32757

Title: V ( ) Delete
Name: LESTER, MATTHEW D
Address: 455 OHIO BLVD
City-St-Zip: EUSTIS, FL 32726

Title: V ( ) Delete
Name: PERRINE, REBECCA E
Address: 1351 TYRINGHAM ROAD
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change ( ) Addition
Name: LESTER, MARIAH S
Address: 1003 BRISTOL LAKE RD. APT 204
City-St-Zip: MT. DORA, FL 32757

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARIAH S. LESTER V 01/06/2005

Electronic Signature of Signing Officer or Director Date