2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2004
Secretary of State

DOCUMENT# P96000037974

Entity Name: HEALTH SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

1800 SUNSET HARBOUR DR
1111
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DR
1111
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0670524 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTRO, FRANK
1800 SUNSET HARBOUR DR
1111
MIAMI BEACH, FL 33139

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: CASTRO, FRANK
Address: 4430 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CASTRO, FRANK
Address: 1800 SUNSET HARBOUR DRIVE #1111
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANK CASTRO D 02/15/2004
Electronic Signature of Signing Officer or Director Date