

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107999

FILED
Jul 08, 2004
Secretary of State

Entity Name: WRISTBANDS MEDTECH USA, INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
5TH FLOOR, SUITE 50
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD
5TH FLOOR, SUITE 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 98-0186757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, DONALD E
LITCHFORD & CHRISTOPHER
390 NORTH ORANGE AVENUE, SUITE 2200
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, RANJIE DR.
Address: 1015 GREEN VALLEY ROAD
City-St-Zip: LONDON ONTARIO CANADA N6N1E4, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, RANJIE DR.
Address: 1015 GREEN VALLEY ROAD
City-St-Zip: LONDON, ON N6N 1E4 CA

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: RANJIE SINGH

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date