

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062452

FILED
Apr 26, 2004
Secretary of State

Entity Name: GLOBAL HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

19311 EAST OAKMONT DRIVE
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

19311 EAST OAKMONT DRIVE
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 65-0855884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CASADEMONT, ANDRES J CEO
19311 EAST OAKMONT DRIVE
MIAMI, FL 33015 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: ANDRES J. CASADEMONT

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASADEMONT, ANDRES JAVIER
Address: 19311 EAST OAKMONT DRIVE
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Delete
Name: CASADEMONT, MIRIAM
Address: 19311 EAST OAKMONT DRIVE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDRES J. CASADEMONT

CEO

04/26/2004

Electronic Signature of Signing Officer or Director

Date