

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024966

FILED
Jan 09, 2004
Secretary of State

Entity Name: GOOD HEALTH, INC.

Current Principal Place of Business:

18350 NE 2ND AVE
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18350 NE 2ND AVE
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0904860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, SCOTT G
19 W FLAGLER ST
14TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FICHMAN, MICHAEL
18350 NE 2ND AV
MIAMI, FL 33179 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: MICHAEL FICHMAN

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DENIGHT, SCOTT
Address: 10209 SW 89TH ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: FICHMAN, MICHAEL
Address: %6050 SW 114TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: FICHMAN, MICHAEL
Address: 6050 SW 114TH ST
City-St-Zip: MIAMI, FL 33156

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: MICHAEL FICHMAN

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date