

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083988

FILED
Jul 16, 2004
Secretary of State

Entity Name: HEALTH COACH PLUS ..., INC.

Current Principal Place of Business:

9621 OJUS DRIVE
TAMPA, FL 33617

New Principal Place of Business:

9384 N. 56TH STREET
#5
TAMPA, FL 33617

Current Mailing Address:

9621 OJUS DRIVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3599608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERMAN, TRUDY MARLEY
9621 OJUS DRIVE
TAMPA, FL 33617 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: BEERMAN, DENNIS S
Address: 9621 OJUS DR
City-St-Zip: TAMPA, FL 33617

Title: VPS () Delete
Name: BEERMAN, TRUDY M
Address: 9621 OJUS DR
City-St-Zip: TAMPA, FL 33617

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: TRUDY BEERMAN

VPS

07/16/2004

Electronic Signature of Signing Officer or Director

Date