

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84788

FILED
Jan 27, 2004
Secretary of State

Entity Name: HEALTHCARE SYSTEMS U.S.A., INC.

Current Principal Place of Business:

2010 NE 45TH ST.
STE 202
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2010 NE 45TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0348067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R.
507 S E 11TH COURT
4TH FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

NAVIN ACHARYA
507 S E 11TH COURT
4TH FLOOR
FORT LAUDERDALE, FL 33316 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: NAVIN ACHARYA

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUPTA, MAHENDRA P
Address: 3696 N FEDERAL HWY STE 202
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAHENDRA P GUPTA

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date