

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21003

Entity Name: HEALTH WATCH, INC.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

777 YAMATO RD
SUITE 350
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3 EXECUTIVE CAMPUS
2ND FLOOR, SOUTH
CHERRY HILL, NJ 08046

New Mailing Address:

535 ROUTE 38
SUITE 500
CHERRY HILL, NJ 08002

FEI Number: 65-0317442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, STUART
777 YAMATO ROAD
SUITE 350
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BROOKS, RICHARD
Address: 3 EXECUTIVE CAMPUS 2ND FLOOR S
City-St-Zip: CHERRY HILL, NJ 08002

Title: CFO () Delete
Name: DORRIS, DONNA
Address: 3 EXECUTIVE CAMPUS 2ND FLOOR S
City-St-Zip: CHERRY HILL, NJ 08002

Title: D (X) Delete
Name: ROSENFELD, ROBERT
Address: 3 EXECUTIVE CAMPUS 2ND FLOOR S
City-St-Zip: CHERRY HILL, NJ 08002

Title: D (X) Delete
Name: DOUGHERTY, RAYMOND
Address: 3 EXECUTIVE CAMPUS 2ND FLOOR S
City-St-Zip: CHERRY HILL, NJ 08002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROOKS, RICHARD M
Address: 535 ROUTE 38, SUITE 500
City-St-Zip: CHERRY HILL, NJ 08002

Title: CFOD (X) Change () Addition
Name: DORRIS, DONNA
Address: 535 ROUTE 38, SUITE 500
City-St-Zip: CHERRY HILL, NJ 08002

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: RICHARD M BROOKS

CEO

08/16/2004

Electronic Signature of Signing Officer or Director

Date