


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90018 003 ***150.00

DOCUMENT # F01000001268	
1. Entity Name HEALIX INFUSION THERAPY, INC.	

Principal Place of Business 14140 SW FREEWAY STE 400 SUGAR LAND TX 77478	Mailing Address 14140 SW FREEWAY STE 400 SUGAR LAND TX 77478
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	NAME
P	CHAVELEH, ALAN B
STREET ADDRESS	67 THE OVAL
CITY - ST - ZIP	SUGARLAND TX
<input type="checkbox"/> Delete	
TITLE	NAME
VS	SILVERSTEIN, IRWIN F
STREET ADDRESS	25 THE OVAL
CITY - ST - ZIP	SUGARLAND TX
<input type="checkbox"/> Delete	
TITLE	NAME
V	MOORE, MANIJEH D
STREET ADDRESS	1218 SPRINGWOOD DR.
CITY - ST - ZIP	SUGARLAND TX
<input type="checkbox"/> Delete	
TITLE	NAME
V	SIRISSAENG TAKSIN, NOEMI
STREET ADDRESS	74 GREENSWARD
CITY - ST - ZIP	SUGARLAND TX
<input type="checkbox"/> Delete	
TITLE	NAME
V	WINTERS, MARK G
STREET ADDRESS	74 GREENSWARD
CITY - ST - ZIP	SUGARLAND TX
<input type="checkbox"/> Delete	
TITLE	NAME
V	NEWCOMER, DARRELL G
STREET ADDRESS	3622 FIR FOREST DR.
CITY - ST - ZIP	SPRING TX
<input type="checkbox"/> Delete	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME
	SEE ATTACHED
STREET ADDRESS	
CITY - ST - ZIP	
<input type="checkbox"/> Change	<input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **CFD** **3/22/04** **281 295 4009**

Healix Infusion Therapy, Inc. Officers

OFFICERS

Name	Executive & Admin	Title	Address
Chaveleh, Alan B.	Executive & Admin	President	14140 Southwest Freeway, Suite 400, Sugarland, TX 77478
Baharloo, Mort	Marketing	Chairman of the Board	14140 Southwest Freeway, Suite 400, Sugarland, TX 77478
Silverstein, Irwin F.	Risk Mgmt	Secretary/Vice President	14140 Southwest Freeway, Suite 400, Sugarland, TX 77478
Moore, Manijeh D.	Business Office	Vice President	14140 Southwest Freeway, Suite 400, Sugarland, TX 77478
Sirisaengtaksin, Noemi	Marketing	Vice President	14140 Southwest Freeway, Suite 400, Sugarland, TX 77478
Winters, Mark G.	COO	Vice President	14140 Southwest Freeway, Suite 400, Sugarland, TX 77478
Newcomer, Darrell R.	Pharmacy	Vice President	14140 Southwest Freeway, Suite 400, Sugarland, TX 77478
Parker, Brenda Y.	Nursing	Vice President	14140 Southwest Freeway, Suite 400, Sugarland, TX 77478
Park, John	Client Services	Vice President	14140 Southwest Freeway, Suite 400, Sugarland, TX 77478
Gallegos, Joseph M.	Finance	Vice President	14140 Southwest Freeway, Suite 400, Sugarland, TX 77478

BOARD OF DIRECTORS

Mort Baharloo
Alan Chaveleh

Chairman

see above
see above

Attachment

Folio 1268
44022948