

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000420

FILED
Jan 11, 2005
Secretary of State

Entity Name: AMERICAN SPECIALTY HEALTH NETWORKS, INC.

Current Principal Place of Business:

777 FRONT ST.
SAN DIEGO, CA 92101

New Principal Place of Business:

Current Mailing Address:

777 FRONT ST.
ATTN: DEBRA RODEBAUGH
SAN DIEGO, CA 92101

New Mailing Address:

FEI Number: 33-0571188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEOP () Delete
Name: DEVRIES, GEORGE
Address: 777 FRONT ST.
City-St-Zip: SAN DIEGO, CA 92101

Title: T () Delete
Name: LEIGHTON, ARTHUR
Address: 777 FRONT ST
City-St-Zip: SAN DIEGO, CA 92101

Title: SD () Delete
Name: WHITE, ROBERT
Address: 777 FRONT ST
City-St-Zip: SAN DIEGO, CA 92101

Title: SVPD () Delete
Name: METZ, D.C., R. DOUGLAS
Address: 777 FRONT ST.
City-St-Zip: SAN DIEGO, CA 92101

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEIGHTON, ARTHUR
Address: 777 FRONT ST
City-St-Zip: SAN DIEGO, CA 92101

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

Title: CHSO (X) Change () Addition
Name: METZ, D.C., R. DOUGLAS
Address: 777 FRONT ST.
City-St-Zip: SAN DIEGO, CA 92101

Title: CFOD () Change (X) Addition
Name: CHEVALIER, LORIN S
Address: 777 FRONT STREET
City-St-Zip: SAN DIEGO, CA 92101

Title: SVP () Change (X) Addition
Name: JENNINGS, JULIE K
Address: 777 FRONT STREET
City-St-Zip: SAN DIEGO, CA 92101

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: GEORGE T. DEVRIES, III

CEOP

01/11/2005

Electronic Signature of Signing Officer or Director

Date