2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # H06472 01-18-2005 90055 033 ***150.00 1. Entity Name AETNA HEALTH INC. Principal Place of Business Mailing Address 40006710 5100 WEST LEMON STREET 151 FARMINGTON AVE., W101 SUITE 218 HARTFORD, CT 06156 TAMPA, FL 33609 2. Principal Place of Business 4630 WOODLANDS CORP: 61V) 3. Mailing Address Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4 FEI Number 59-2411584 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and little ill applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. KING CLARENCEC, II 2777 STEMMONS FREEWAY, 3RD FL. ☑ Delete TITLE TITLE PECK, CHARLES A NAME MAME STREET ADDRESS 11675 GREAT OAKS WAY STREET ADDRESS DALLAS TX 75207 CHY-ST-ZIP ALPHARETTA, GA 30022 CITY-ST-7/8 ☐ Delete TITLE TITLE ☐ Change Addition MARTINO, GREGORY \$ NAME STREET ADORESS 980 JOLLY RD,U19A STREET ADDRESS CITY-ST-ZIP BLUE BELL, PA 19422 CHY-SI-ZIP VPT ☐ Detete Change ☐ Addition SMITH RUSSELL P NAME NAME STREET ADDRESS 151 FARMINGTON AVE. STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 061561 CHY-ST-ZIP -Detete Titte TITLE ☐ Change ☐ Addition HAUSER, JR. WILLIAM E M.D. NAME NAME STREET ADDRESS 11675 GREAT OAKS WAY STREET ADDRESS ALPHARETTA, GA 30022 CITY-SI-ZIP CITY-ST-ZIP Delete Addition TITLE ☐ Change WIGHTMAN DEBORAH M. 11675 GREAT DAKSWAY MARTIN, BLAKE W NAME NAME STREET ADDRESS 151 FARMINGTON AVENUE, RE2R STREET ADDRESS ALPHARETTA, GA 30022 CITY-ST-ZIP HARTFORD, CT 06156 CITY-ST-ZIP TITLE Delete TITLE Change Change □ Addition BASKIN, WILLIAM C III NAME NAME 151 FARMINGTON AVENUE, RC4B STREET ADDRESS STREET ADDRESS HARTFORDL, CT 06156 CITY - ST - ZIE CITY - ST-ZIP 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.

FILED Jan 18, 2005 8:00 am

860 273-1324

ATTACHMENT



440002718 4406472 151 Farmington Avenue, W101 Hartford, CT 06156 (860) 952-8658 - Telephone (860) 907-3017 - Facsimile

January 12, 2005

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Please find enclosed the 2005 For Profit Corporation Annual Report and a check in the amount of \$150.00 regarding AETNA HEALTH, INC.

An extra copy of the form and check are included and I would appreciate a copy of the documents, stating they were officially filed for our records.

If you have any questions, please feel free to contact me at the telephone number listed above.

Thanks kindly.

Sincerely,

Dina Bagdigiar

Analyst

Endosures

2005 FOR PROFIT CORPORATION ATTACHMENT

	ANNUAL	KEPUKI			¬				
DOCUN 1. Entity Name AETNA HE	MENT # H06472 EALTH INC.		:			6000 S	771	8	
Principal Place	of Business	Mailing Address				0,0 - 0		_	
5100 WEST LEMON STREET 151 FARMINGTON AVE., W10			, W101						
SUITE 218 HARTFORD, CT 06156					•				
TAMPA, FL 33	3609								
2. Principal Pla	ace of Business	3. Mailing Address			⊣ 1				
4630	WOODLINDS CORP, BLVD	or maining reactions			-				
Suite, Apt. #		Suite, Apt. #, etc.			01062005	Chg-P	CR2E03	4 (10/03)	
City & State	· Fl.	City & State			4. FEI Numbe 59-241			<u> </u>	olied For Applicable
Zip	Country	Zip	Coun	try		of Status Desired		8.75 Addi	tional
<u> </u>	4							ee Required	
	6. Name and Address of Current Re	gistered Agent		Name	7. Name and	Address of New R	egistered A	gent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD.				Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION, FL 33324									
				City			FL	Zip Code	
	named entity submits this statement for t								
the obligation	ons of registered agent. Signature, typed or printed name of registered agent and		_		ukad when reinstating)		DATE		
	Signature, typed or printed name or registered agent aix	э цаг и иррисация. (нот	c. negatar		uned when remittackly		DAIL		
FILI After Ma	E NOW!!! FEE IS \$150.00 ny 1, 2005 Fee will be \$550.00	9. Election Campai Trust Fund Cont	_	`	\$5.00 May Be Added to Fees				
10.	OFFICERS AND D	IRECTORS /	11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	SIN 11
TITLE	PD	☑ Delete	TITL	፤ ዮ [NE CI BOON	EC, II ONS FREEW		Change	Addition
NAME	PECK, CHARLES A			Æ	ind STEMM	ONS FREEW	AY, 3RD	tL.	
STREET ADORESS CITY-ST-ZIP	11675 GREAT OAKS WAY			EET ADORESS Z 7-ST-ZIP DJ	LAS, TX 7	5207			
	ALPHARETTA, GA 30022		ım		-0.9,	- ·		☐ Change	☐ Addition
TITLE NAME	MARTINO, GREGORY S	☐ Delete	NAA						
STREET ADORESS	980 JOLLY RD,U19A			EET ADDRESS					
CITY-ST-ZIP	BLUE BELL, PA 19422		CIP	Y-ST-ZIP					
11111	VPT	☐ Delete	TITE	E				☐ Change	Addition
NAME	SMITH, RUSSELL P		NA	WE					
STREET ADDRESS	151 FARMINGTON AVE.			EET ADDRESS					
CITY-ST-ZIP	HARTFORD, CT 06156		CIT	Y-ST-ZIP					
TITLE	D	☐ Delete	TIT		•		-	Change	Addition
NAME	HAUSER, JR, WILLIAM E M.D.		NA/	- 1					
STREET ADORESS	11675 GREAT OAKS WAY ALPHARETTA, GA 30022	_		REET ADORESS Y-ST-ZIP					7
		Delete	т	1	/DEI			☐ Change	T▼ Addition
TITLE NAME	VP MARTIN, BLAKE W	LE Velete	NA	ме W	/PFI IGHTMAN D 1675 GREAT	EBORAH M.			- Soundi
STREET ADDRESS	151 FARMINGTON AVENUE,RE2	R		HEET ADDRESS	675 GREAT	OAKS WAY			
CITY-ST-ZIP	HARTFORD, CT 06156		CIT	Y-51-ZIP A	PHARETTA, C	A 30072			
TITLE	VPS	☐ Delete	TIT	LE .				Change	☐ Addition
NAME	BASKIN, WILLIAM C III			ME					
STREET ADDRESS	151 FARMINGTON AVENUE,RC4	B		REET ADDRESS					
CITY-ST-ZIP	HARTFORDL, CT 06156			Y-ST-ZIP					
indicated	certify that the information supplied with on this report or supplemental report is reporation or the receiver or trustee empor- or on an attachment with an address, w	true and accurate and that wered to execute this repor	my sign 1 as reqi	atura chall have	the came lengt atte	anni anam ii sa m	r namr mail.	am an oilicei	r or mirector
SIGNAT	TURE: /hum	2				01/12/05	860	273-1	324
	SIGNATURE AND TYPED OR P	INTED NAME OF SIGNING OFFICE	n of Dire	CION		· URIP		PERSONA BURNING	

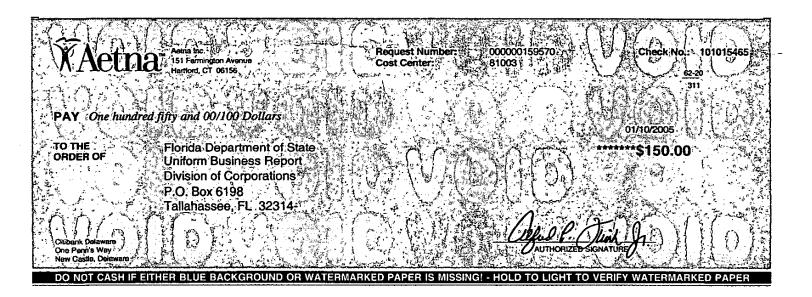
Aetna Inc.

ATTACHMENT

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HO6472

Aetna Health Inc.





ATTACHMENT

40002718 4 HO6472 151 Farmington Avenue, W101 Hartford, CT 06156 (860) 952-8658 - Telephone (860) 907-3017 - Facsimile

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