

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050837

FILED
Jan 16, 2004
Secretary of State

Entity Name: ASSURANCE HEALTHCARE FINANCIAL SERVICES INC.

Current Principal Place of Business:

1615 FLORIDA AVENUE
PANAMA CITY, FL 324054636

New Principal Place of Business:

1615 FLORIDA AVENUE
PANAMA CITY, FL 324054636 US

Current Mailing Address:

1615 FLORIDA AVENUE
PANAMA CITY, FL 324054636

New Mailing Address:

1615 FLORIDA AVENUE
PANAMA CITY, FL 324054636 US

FEI Number: 01-0727795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
112 E THIRD CT
PANAMA CITY, FL 32401 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: D () Delete
Name: COOLEY, TOMMY
Address: 1615 FLORIDA AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: O () Delete
Name: MACLAREN, MICHAEL J MR
Address: 104 MISSOURI AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL MACLAREN

CEO

01/16/2004

Electronic Signature of Signing Officer or Director

Date