

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419680

FILED
Jan 13, 2004
Secretary of State

Entity Name: AMERICAN HEALTH, LIFE, & CASUALTY, INC.

Current Principal Place of Business:

3601 CENTRAL AVE
ST PETE, FL 33713

New Principal Place of Business:

Current Mailing Address:

3601 CENTRAL AVE
ST PETE, FL 33713

New Mailing Address:

FEI Number: 59-1466689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEPP, LAWRENCE P
675 115TH AVE.
TREASURE ISLAND, FL 33706

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: P () Delete
Name: HEPP, LAWRENCE P,
Address: 675 115TH AVE.
City-St-Zip: TREASURE ISL., FL

Title: VP () Delete
Name: HEPP, LINDA E.,
Address: 675 115TH AVE.
City-St-Zip: TREASURE ISL., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEPP, LAWRENCE P,
Address: 675 115TH AVE.
City-St-Zip: TREASURE ISL., FL 33706

Title: VP (X) Change () Addition
Name: HEPP, LINDA E.,
Address: 675 115TH AVE.
City-St-Zip: TREASURE ISL., FL 33706

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: LINDA E HEPP

VP

01/13/2004

Electronic Signature of Signing Officer or Director

Date