2/04 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2004 08:00 ÅM Secretary of State

| | | | | ٠ . | · Secret | tary of S | tate ··· |
|---|--|---|--|-----------------------|--|-----------------------|---------------------------------------|
| DOCUMENT # F0100004839 1. Entity Name HEALTHENET INC. | | | | | Secre | iary or S | tate |
| Principal Plac | e of Business | Mailing Address | | 1 | | | |
| } ` | OUTH DIXIE HWY | 161-3560 PINE GROVE AVE PORT HURON, MI 48060 | • . | | | | |
| , | | | <u>, </u> | | | | |
| DO NOT WRITE IN THIS SPACE | | | CE | 01152004 | No Chg-P | CR2E034 (10 | |
| | | | | 4. FEI Numb 65-109 | er | | Applied For |
| | | | | | of Status Desired | \$8.7 | Not Applicable 5 Additional aquired |
| | 6. Name and Address of Current Re | gistered Agent | T | | | | <u> </u> |
| CORPORATE CREATIONS NETWORK, INC. 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 | | | DO NOT WRITE IN THIS SPACE | | | | |
| | | | | 114 | inio or | AUE | |
| 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, yourd or printed name of registered agent and little II applicable (NOTE Registered Agent signature requ | | | | d when reinstating) | | DATE | |
| FIL After M | E NOW!!! FEE 15 \$150.00 ay 1, 2004 Fee will be \$550.00 | noing \$5 | .00 May Be led to Fees | | | | |
| 10. | OFFICERS AND D | RECTORS | | | <u>. </u> | | <u> </u> |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | DP BUCKAREFF, REUBEN A 941 FOURTH STREET #200 M MIAMI BEACH, FL 33139 | - | | | | | |
| THRE NAME STREET ADDRESS CHY-ST-ZIP | T MANARY, DEL 941 FOURTH STREET #200 M MIAMI BEACH, FL 33139 | | | | U00001 04/20/04 | 0121516 -80056-007 | ' 150.00 |
| IVILE NAME STREET ADDRESS CITY-S1-ZIP | | <u> </u> | | DO | NOT W | 'RITE | |
| TITLE NAME STREET ADDRESS | | | IN THIS SPACE | | | | |
| THEE NAME STREET ADDRESS | | | | | | | |
| CITY - ST - ZIP | | <u></u> | - | | | | |
| NAME STREET ADDRESS CITY, GT, 73P | | | | | | | |

12. I hereby certify that the information supplied with this filling 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 the empowered.