2004 FOR PROFIT CORPORATION

Mar 29, 2004 8:00 am Secretary of State ANNUAL REPORT 03-29-2004 90060 021 ***150.00 **DOCUMENT # F02000003206** 1. Entity Name AIM HEALTHCARE SERVICES, INC. Principal Place of Business Mailing Address 1021 WINDCROSS CT. 1021 WINDCROSS CT. 94037930 FRANKLIN, TN 37067-2678 FRANKLIN, TN 37067-2678 CR2E034 (10/03) 03102004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1451147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 title if 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, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE SOHR, JAMES NAME STREET ADDRESS 2002 TYNE BLVD. CITY-ST-ZIP NASHVILLE, TN 37215 VΡ TITLE HALEY, CARL NAME STREET ADDRESS 116 WILSHIRE DR. CITY-ST-ZIP FRANKLIN, TN 37064 TITLE NOWERS, BURTON NAME STREET ADDRESS 9570 JOCKEY CLUB LANE DO NOT WRITE BRENTWOOD, TN 37027 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 ir 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED