2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 05, 2005 08:00 AM **Secretary of State** DOCUMENT # F02000005371 HEALTHCARE ASSURANCE CORPORATION Principal Place of Business Mailing Address PO BOX 51686 PO BOX 51686 KNOXVILLE, TN 37950 _ KNOXVILLE, TN 37950 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 62-1357135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKIBBEN, R. BRUCE P.A DO NOT WRITE 1435 E. PIEDMONT DR., STE. 214 TALLAHASSEE, FL 32308 IN THIS SPACE 3. 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 brinted name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BALL, WILLIAM NAME STREET ADDRESS 322 NANCY LYNN LN., STE. 17 CITY-ST-ZIP KNOXVILLE, FL 37919 TITLE NAME WALLACE, JEFFREY STREET ADDRESS 322 NANCY LYNN LN., STE. 17 CITY-ST-ZIP KNOXVILLE, TN 37950 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 我们的 医髓膜 粉 电环电影电影 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 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

FILED