2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H16802** 05-04-2004 90128 021 ***150.00 AMERI LIFE AND HEALTH SERVICES OF LAKE COUNTY. Principal Place of Business Mailing Address 2536 COUNTRYSIDE BLVD 2536 COUNTRYSIDE BLVD. SIXTH FLOOR SIXTH FLOOR CLEARWATER, FL 33763 US CLEARWATER, FL 34623 US 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04152004 Cha-P CB2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2438058 Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORTH, HEATHER L Street Address (P.O. Box Number is Not Acceptable) 2536 COUNTRYSIDE BLVD SIXTH FLOOR CLEARWATER, FL 33763 Zip Code 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. ‡ 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE PD SHATANOFF, ROBERT H NAME NAME Timothy O North 2536 COUNTRYSIDE BLVD 6TH FLOOR STREET ADDRESS STREET ADDRESS 2536 Countryside Blvd 6th Floor CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP Clearwater FL 33763 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CiTY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE

TIMOTHY NORTH APR 21 2004