> 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jul 08, 2004 08:00 AM **DOCUMENT # H53222** Secretary of State LIFELINE MEDICAL SERVICES, INC. Principal Place of Business Mailing Address 3192 W. MIDWAY ROAD 3192 W. MIDWAY ROAD FT. PIERCE, FL 34981 FT. PIERCE, FL 34981 US No Chg-P 07062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2520013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROUSE, DEBORAH DO NOT WRITE 3192 W. MIDWAY ROAD FT. PIERCE, FL 34981 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 \hat{d} applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE PAOLELLA, JOSEPH NAME 419 MAIN STREET STREET ADDRESS U00000164390 07/08/04-80006-025 150.00 CROMWELL, CT 06416 CITY-ST-ZIP TITLE CASSELLA, RICHARD NAME STREET ADDRESS 419 MAIN ST CROMWELL, CT 06416 CITY - ST - ZIP TITLE 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 TITLE NAME STREET ADDRESS

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 cytrustee 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 applicable with all other like empowered.

FILED