

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96484

FILED
Apr 19, 2005
Secretary of State

Entity Name: AMERICAN LIFE AND HEALTH GROUP, INC.

Current Principal Place of Business:

1013 LUCERNE AVENUE STE 200
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1013 LUCERNE AVENUE
SUITE 200
LAKE WORTH, FL 33460 US

Current Mailing Address:

1013 LUCERNE AVENUE STE 200
LAKE WORTH, FL 33460 US

New Mailing Address:

1013 LUCERNE AVENUE
SUITE 200
LAKE WORTH, FL 33460 US

FEI Number: 59-2695248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKAMYER, MICHELE L.
1013 LUCERNE AVENUE STE 200
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MANKAMYER, MICHELE L.
1013 LUCERNE AVENUE
SUITE 200
LAKE WORTH, FL 33460 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STVP () Delete
Name: MANKAMYER, MICHELE L
Address: 1013 LUCERNE AVENUE STE 200
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STVP (X) Change () Addition
Name: MANKAMYER, MICHELE L
Address: 1013 LUCERNE AVENUE SUITE 200
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE L MANKAMYER

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date