2005 FOR PROFIT CORPORATION , ANNUAL REPORT (AR)

Mar 18, 2005 08:00 AM DOCUMENT # L07375 **Secretary of State** 1. Entity Name INTERNATIONAL LIFE & HEALTH SERVICES, INC. Principal Place of Business Mailing Address 2477 STICKNEY POINT RD. SUITE 315B 2477 STICKNEY POINT RD. SUITE 315B SARASOTA FL 34231 SARASOTA FL 34231 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0225845 Not Applicable Country Country Zio Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRAIN, JAMES, JR. Street Address (P.O. Box Number is Not Acceptable) 2477 STICKNEY POINT ROAD SUITE 315-B SARASOTA FL 34231 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, TITLE ☐ Defete ☐ Change ☐ Addition U00000268578 CRAIN, JAMES, JR. NAME NAME n3/18/05-80048-014 150.00 STREET ADDRESS 2477 STICKNEY POINT RD, SUITE 315-5 STREET ADDRESS SARASOTA FL CHTY-ST-78P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELY-ST-ZIE ☐ Defete Addition TITLE NAME STREET ADDRESS STREET ADDRESS City St. NP CITY-ST-7IP TITLE ☐ Delete DILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-ST-ZIP Delete HILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CH4-S1-31P CITY-ST ZIP ☐ Delete HILE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP 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 changed, or on an attachment with an address, with all other life empowered

CER OR DIRECTOR

SIGNATURE

FILED