2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 08:00 AM Secretary of State DOCUMENT # P00000065531 1. Entity Name ASL HEALTHCARE CONSULTING, INC. Mailing Address Principal Place of Business 8869 WINGED FOOT DR 8869 WINGED FOOT DR TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 CR2E034 (10/03) 03162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3661833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEWIS, ANDREAS 8869 WINGED FOOT DR TALLAHASSEE, FL 32312 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 DATE Signature, typed or printed name of registered agent and title if applicable " (NOTE Registered Agent signature required when refinetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LEWIS, ANDREAS 8869 WINGED FOOT DR STREET ADDRESS U00000276180 TALLAHASSEE, FL 32312 CITY-ST-ZIP 03/25/05-80028-023 (50.00 TITLE VST LEWIS, PAUL JR NAME STREET ADDRESS 8869 WINGED FOOT DR TALLAHASSEE, FL 32312 CiTY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 regiver 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 attacyment with an address-with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

FILED