2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # P01000032038 FIRST HEALTH RESOURCES CORPORATION Principal Place of Business Mailing Address 2421 SHREVE ST., SUITE 115 501 E. SUGARLAND HWY. CLEWISTON, FL 33940 PUNTA GORDA, FL 33950 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1090567 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BENNETT, DOROTHY M DO NOT WRITE 2421 SHREVE ST., SUITE 115 PUNTA GORDA, FL 33950 IN THIS SPACE 3. 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 agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE NAME PENANO, GRACE M STREET ADDRESS 900 BALL HABOR BLVD. C01Y-ST-7/2 PUNTA GORDA, FL 33950 VD 333LE PENANO, EDGAR NAME 1100000101530 900 BALL HABOR BLVD. STREET ADDRESS 04/02/04-80004-021 150.00 CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-7P IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statuties. 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, Rorlda Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment withput publics, with all other like empowered.

SIGNATURE:

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

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #