2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AN Secretary of State

| DOCUMENT # P02000119773 1. Entity Name ACCESS HEALTH RISK MANAGEMENT, INC. | | | | | | rectary o | |
|--|--|---------------------------------------|---|--|--|---|--|
| 557 NORTH | at Place of Business Mailing Address ORTH WYMORE ROAD, SUITE 100 557 NORTH WYMORE ROAD, ND, FL 32751 MAITLAND, FL 32751 | | UITE 100 | | | | |
| DO NOT WRITE IN THIS SPACE | | | | 04292004 No Chg-P CR2E034 (10/03) 4. FEI Number | | | |
| 6. Name and Address of Current Registered Agent KOLTUN, JEFFREY M 557 NORTH WYMORE ROAD, SUITE 100 MAITLAND, FL 32751 | | | | DO NOT WRITE 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 100000150624 | | | | | | | |
| After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS | | | Add | .00 May Be led to Fees | 05/04/04- | -80013-011 | 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | PSTD NEHLEBER, MELVEN R 557 NORTH WYMORE ROAD, SL MAITLAND, FL 32751 | | | | | | |
| NAME Street Address City-St-Zip | | · · · · · · · · · · · · · · · · · · · | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 3 | DO | NOT W | RITE | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | IN 7 | THIS SF | PACE | |
| name Name Street address City-St-Zip | | | | | | | |
| ntle Name Street address City-St-Zip | · · · · · · · · · · · · · · · · · · · | | | | | ed. | |
| | certify that the information supplied with to on this report or supplemental report is to poration or the receiver or trustee empore, or on an attachment with an address, where | | amption stated in Se ature shall have the irred by Chapter 60 | ection 119.07(3)(i same legal effec 7, Florida Statute | i), Florida Statutes. It is as if made under o s; and that my name | further certify that bath, that I am an of appears in Block | the information flicer or director 10 or Block 11 if |

MULLIA GENERAL OF SIGNING OFFICER OR DIRECTOR