

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008358

FILED
Mar 31, 2004
Secretary of State

Entity Name: COMMUNITY HEALTHCARE NETWORK, INC.

Current Principal Place of Business:

401 CORBETT STREET
SUITE #310
CLEARWATER, FL 33756 US

Current Mailing Address:

401 CORBETT STREET
SUITE #310
CLEARWATER, FL 33756 US

New Principal Place of Business:

1601 EAST BAY DRIVE
SUITE #3C
LARGO, FL 33771 US

New Mailing Address:

1601 EAST BAY DRIVE
SUITE #3C
LARGO, FL 33771 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUSER-VINCENT, DEE G CEO
401 CORBETT STREET
SUITE #310
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GILBERT, GLENN D CEO
1601 EAST BAY DRIVE
SUITE #3C
LARGO, FL 33771 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: GLENN D. GILBERT

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SAUSER-VINCENT, DEE G CEO
Address: 401 CORBETT STREET, SUITE #310
City-St-Zip: CLEARWATER, FL 33756 US

Title: P () Delete
Name: WANNAMAKER, LISA M PRES.
Address: 401 CORBETT STREET, SUITE 310
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GILBERT, GLENN D CEO
Address: 1601 EAST BAY DRIVE, SUITE 3C
City-St-Zip: LARGO, FL 33771 US

Title: P (X) Change () Addition
Name: WANNAMAKER, LISA M PRES.
Address: 1601 EAST BAY DRIVE, SUITE 3C
City-St-Zip: LARGO, FL 33771 US

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: GLENN D. GILBERT

CEO

03/31/2004

Electronic Signature of Signing Officer or Director

Date