2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 19, 2004 8:00 am Secretary of State **DOCUMENT # P94000083414** 1. Entity Name 05-19-2004 90011 039 ***150.00 HEALTHCO UNITED, INC. Principal Place of Business Mailing Address 114 NORTHEAST FIRST STREET POST OFFICE BOX 308 みひしだしひだ TRENTON FL 32693 TRENTON FL 32693 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3321007 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURT, THEODORE M Street Address (P.O. Box Number is Not Acceptable) 114 NORTHEAST FIRST STREET TRENTON FL 32693 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change Addition TITLE SANDERS, TAMMY NAME NAME STREET ADDRESS 1113 NE 23RD STREET ADDRESS CITY-ST-ZIP CHIEFLAND FL CITY-ST-ZIP ☐ Addition TITLE DVPT ☐ Delete TITLE ☐ Change NAME ... REXROAT, GARY NAME STREET ADDRESS STREET ADDRESS 10430 S US HWY 129 TRENTON FL 32693 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 and overeight of the corporation or the receiver or trustee and overeight of the corporation of the corporation or an attachment with an address, with all other like empowered.

SIGNATURE:

mml SIGNATURE AND TYPED OF PRINTED

FILED