2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 30, 2004-08:00 AM Secretary of State DOCUMENT # P95000078943 APOLLO HEALTHCARE SERVICES, INC. Principal Place of Business Mailing Address 5940 FROND WAY 5940 FROND WAY APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 US 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0616641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PYLE, TERRENCE F DO NOT WRITE 707 DEL WEBB BOULEVARD SUN CITY CENTER, FL 33573 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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. DPST TITLE NAME KEARNEY, KAREN E. STREET ADDRESS 809 GOLF SEA BLVD #A4 CITY-ST-ZIP APOLLO BEACH, FL 33572 U00000022632 01/30/04-80052-023 150.00 TITLE ASHLEY, CHRISTOPHER D. NAME STREET ADDRESS **4714 NEWBOURNE WAY** CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 of 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