2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P95000095801** 05-03-2004 90443 018 ***150.00 ANTHEM CONSULTING, INC. Mailing Address Principal Place of Business 2706 ALT. 19 N. 2706 ALT. 19 N. SUITE 270 SUITE 270 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 LIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3366982 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPOERL, SCOTT Street Address (P.O. Box Number is Not Acceptable) 2706 ALT 19N STE 270 PALM HARBOR, FL 34683 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 _______Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition HOUSE, STEVEN K NAME NAME STREET ADDRESS 800 W. ARBROOK, STE. 320 STREET ADDRESS CITY-ST-ZIP ARLINGTON, TX 76015 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition HOUSE, NEIL W NAME NAME STREET ADDRESS 800 W. ARBROOK, STE. 320 STREET ADDRESS CITY-ST-ZIP ARLINGTON, TX 76015 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SPOERL, SCOTT R NAME NAME STREET ADDRESS 2706 ALT. 19 N., STE. 270 STREET ADDRESS CITY-ST-7IP PALM HARBOR, FL 34683 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE Charles Brodford III Shiloh Ridge STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hendersonville, TN TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not coalify 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 trystee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with syl address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED