2004 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OF

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000028592 ALLIANCE HEALTH CARE SERVICES, INC. Principal Place of Business Mailing Address 3998 FAU BLVD 3998 FAU BLVD **STE 110** STE 110 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0835555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSKOWITZ, MICHAEL E ESQUIRE DO NOT WRITE 800 CORPORATE DRIVE, SUITE 510 FORT LAUDERDALE, FL 33334 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 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. TITLE HEMLEPP, SALLY NAME 3998 FAU BLVD STE 110 STREET ADDRESS U00000154229 05/04/04-80159-004 150.00 CITY-ST-ZIP BOCA RATON, FL 33431 11111 NAME STREET ADDRESS CITY-ST-70P ME NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP HILE NAME STREET ADDRESS 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 cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED