2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P98000071635

1. Entity Name



May 04, 2004 8:00 am Secretary of State 05-04-2004 90128 030 ***150.00

AMERI-LIFE AND HEALTH S GEORGIA, INC.			
Principal Place of Business	Mailing Address	<u> </u>	
4357 FORSYTH ROAD MACON, GA 31210	2536 COUNTRYSIDE BLVD Sixth Floor Clearwater, FL 33763		
2. Principal Place of Business	3. Mailing Address		

GEORGIA	A, INC.								
Principal Place of Business Mailing Address 4357 FORSYTH ROAD 2536 COUNTRYSIDE BLVD MACON, GA 31210 SIXTH FLOOR CLEARWATER, FL 33763									
Principal Place of Business 3. Mailing Address		· · · · · · · · · · · · · · · · · · ·							
Suite, Apt. #, etc. Suite, Apt. #, etc.			04152	2004	Chg-P	CR2E0	` 34 (10/03)		
City & Stat	е	City & State	City & State		Number 5-085861	0		<u> </u>	oplied For ot Applicable
Zip	Country	Zip	Country	5. Cer	rtificate of St	atus Desired		\$8.75 Add Fee Require	
	6. Name and Address of Curren	t Registered Agent		7. Nan	ne and Add	lress of New	Registered A	Agent	
NODTH	CATUED I		Name						
NORTH, HEATHER L 2536 COUNTRYSIDE BLVD SIXTH FLOOR		Street Ad	Street Address (P.O. Box Number is Not Acceptable)						
	ATER, FL 33763								
			City				FL	Zip Cod	
8. The above the obligat	named entity submits this statement tions of registered agent.	for the purpose of changing its	registered office or	gistered agent	t, or both, in	the State of F	Florida. I am I	familiar with,	and accept
SIGNATURE.	Signature, lyped or printed name of registered ager	nt and title if applicable. (NOT	E: Registered Agent signatur	required when reinst	tating)	ye 4************************************	DATE		-the order to decree
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550	9. Election Campa Trust Fund Con		\$5.00 May Added to Fee	/ Be			and the second	adame, so a organismos
10.	OFFICERS AND	D DIRECTORS	11.	ADDI	TIONS/CHA	NGES TO OF	FICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COHEN, KENNETH 4357 FORSYTH ROAD MACON, GA 31210	∑ Delete	NAME STREET ADDRESS	D imothy O No 536 Countrys learwater FL	side Blvd 6	th Floor		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	TITLE NAME STREET ADORESS CITY-ST-2IP	<u></u>				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Deleta	TITLE NAME STREET ADDRESS CITY-ST-ZIP		-	-		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition

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 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.

TIMOTHY NORTHAPR 21 2004