2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P99000013700** 1. Entity Name 04-19-2004 90707 001 ***300.00 LIFELINE HEALTHCARE SERVICES, INC. Principal Place of Business Mailing Address 3731 S.W. 47 AVENUE 3731 S.W. 47 AVENUE 66414004 SUITE 405 SUITE 405 **DAVIE, FL 33314** DAVIE, FL 33314 No Chg-P 04132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POULSEN, DONNA DO NOT WRITE 3731 S.W. 47 AVENUE **SUITE 405** IN THIS SPACE **DAVIE, FL 33314** 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 (NOTE: Registered Agent signature required when reinstating) FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME POULSEN, DONNA STREET ADDRESS 3731 S.W. 47 AVENUE, #405 CITY-ST-ZIP **DAVIE, FL 33314** TITLE LINDGREN, WENDY NAME STREET ADDRESS 3731 S.W. 47 AVE., #405 CITY-ST-ZIP **DAVIE, FL 33314** PD TITLE VERBAL, BETTY J NAME STREET ADDRESS 3731 S.W. 47 AVE., #405 DO NOT WRITE DAVIE, FL 33314 CITY-ST-ZIP TITLE IN THIS SPACE SANCHEZ-FORTIS, M.D., ALFREDO NAME STREET ADDRESS 3731 S.W. 47 AVE., #405 CITY-ST-ZIP **DAVIE, FL 33314** TITLE

FILED

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 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 an address, with all other like empowered.