2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 04, 2004 08:00 AM— Secretary of State DOCUMENT # P99000044657 1. Entity Name ALLIANCE CORPORATE HEALTH SERVICES, INC. Principal Place of Business Mailing Address 4241 BAYMEADOWS ROAD 4241 BAYMEADOWS ROAD JACKSONVILLE FL 32217 JACKSONVILLE FL 32217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3578508 Not Applicable Zιο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCORMICK, MARY Street Address (P O Box Number is Not Acceptable) 4241 BAYMEADOWS ROAD SUITE 14 JACKSONVILLE FL 32217 City Zip Code 3. 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 agont and title if applicable. (NOTE. Registered Agent signature regunds whon rows(sting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI 11. MLE Ð ☐ Delete THE ☐ Change Addition NAME MCCORMICK, MARY NAME U00000036870 02/06/04-80075-015 150.00 STREET ADDRESS 4241 BAYMEADOWS ROAD SUITE 14 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32217 CITY-ST-ZIP 13T1 E ☐ Detete TETLE Change Addition NAME COLTON, BARBARA NAME STREET ADDRESS 4241 BAYMEADOWS ROAD SUITE 14 STREET ADDRESS JACKSONVILLE FL 32217 C37Y-SJ-78P CITY-ST-ZIP TITLE Delete TITS F Change ☐ Addition NAME MCCORMICK, TIMOTHY J NAME STREET ADDRESS STREET ADDRESS 4241 BAYMEADOWS ROAD SUITE 14 CITY - ST- ZIP JACKSONVILLE FL 32217 CITY - ST - ZIP TITLE Delete TOLE ☐ Change Addition COLTON, ROBERT MAME MAME STREET ADDRESS 4241 BAYMEADOWS ROAD SUITE 14 STREET ADDRESS JACKSONVILLE FL 32217 CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TIFLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Detete TELLE ☐ Change ☐ Addition 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 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 with an address, with all other like empowered.

FILED