2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2005 08:00 AM DOCUMENT # P99000044657 Secretary of State 1. Entity Name ALLIANCE CORPORATE HEALTH SERVICES, INC. Principal Place of Business___ Mailing Address 4241 BAYMEADOWS ROAD 4241 BAYMEADOWS ROAD SUITE 14 SUITE 14 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 01102005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3578508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORMICK, MARY THE WAITE 4241 BAYMEADOWS ROAD SUITE 14 IN THIS SPACE JACKSONVILLE, FL. 32217 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 of printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MCCORMICK, MARY NAME 4241 BAYMEADOWS ROAD SUITE 14 STREET ADDRESS U000HH190466 CITY-ST-ZIP JACKSONVILLE, FL 32217 01/24/05-80135-003 150.00 D TITLE NAME COLTON, BARBARA 4241 BAYMEADOWS ROAD SUITE 14 STREET ADDRESS CITY - ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME MCCORMICK, TIMOTHY J 4241 BAYMEADOWS ROAD SUITE 14 STREET ADDRESS WRITE CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE IN THIS SPACE COLTON, ROBERT NAME 4241 BAYMEADOWS ROAD SUITE 14 STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

FILED