

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057424

FILED
May 21, 2004
Secretary of State

Entity Name: ACCESS HEALTH PLAN, INC.

Current Principal Place of Business:

150-153RD AVENUE STE 303
ST PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

150-153RD AVENUE STE 303
ST PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 59-3634840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANT, CAROL E
150-153RD AVENUE STE 303
ST PETERSBURG, FL 33708

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PLASTER, LINDA J
Address: 150-153RD AVE STE 303
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VS () Delete
Name: FANT, CAROL E
Address: 150-153RD AVE STE 303
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL FANT

VS

05/21/2004

Electronic Signature of Signing Officer or Director

Date