2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004
Secretary of State

DOCUMENT# P99000059484

Entity Name: AMERI-LIFE AND HEALTH SERVICES OF CHATTANOOGA, INC.

Current Principal Place of Business:

6441 BONNY OAKS DRIVE
SUITE A
CHATTANOOGA, TN 37416

New Principal Place of Business:

Current Mailing Address:

2536 COUNTRYSIDE BLVD
SIXTH FLOOR
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-3599482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORTH, HEATHER L
2536 COUNTRYSIDE BLVD., SIXTH FLOOR
CLEARWATER, FL 33763 US

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CAMPONE, SALVATORE
Address: 6441 BONNY OAKS DRIVE, SUITE A
City-St-Zip: CHATTANOOGA, TN 37416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALVATORE CAMPONE PD 04/22/2004

Electronic Signature of Signing Officer or Director — Date