

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068949

FILED
Apr 29, 2004
Secretary of State

Entity Name: ALTARE HEALTH SYSTEMS, INC.

Current Principal Place of Business:

12701 COMMONWEALTH DRIVE
SUITE 5
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12701 COMMONWEALTH DR.
SUITE 5
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 59-3590932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, MARY BETH M ESQ.
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 341082709 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: DPST () Delete
Name: ROBERTS, FREDERICK J
Address: PO BOX 7008
City-St-Zip: NAPLES, FL 34101

Title: VP () Delete
Name: BOCK, MARK A
Address: 4260 3RD AVE SW
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: STOCK, K.C.
Address: 205 CHARLES STREET
City-St-Zip: OCONTO, WI 54153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FREDERICK J ROBERTS

DPST

04/29/2004

Electronic Signature of Signing Officer or Director

Date