

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006680

FILED
Jul 05, 2005
Secretary of State

Entity Name: MEDINET PHYSICIAN SERVICES, INC.

Current Principal Place of Business:

14800 LANDMARK BLVD., SUITE 500
DALLAS, TX 75254

New Principal Place of Business:

1201 RICHARDSON DRIVE
SUITE 160
RICHARDSON, TX 75080

Current Mailing Address:

14800 LANDMARK BLVD., SUITE 500
DALLAS, TX 75254

New Mailing Address:

1201 RICHARDSON DRIVE
SUITE 160
RICHARDSON, TX 75080

FEI Number: 75-2849690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: PCD () Delete
Name: SCHWARTZ, STUART R
Address: 14800 LANDMARK BLVD., SUITE 500
City-St-Zip: DALLAS, TX 75240

Title: S () Delete
Name: DANIELS, JOHN S
Address: 7502 GREENVILLE AVE., SUITE 500
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: JOHNSON, MARK R
Address: 1201 RICHARDSON DRIVE SUITE 160
City-St-Zip: RICHARDSON, TX 75080

Title: S (X) Change () Addition
Name: GRUBB, AMBER
Address: 1201 RICHARDSON DRIVE SUITE 160
City-St-Zip: RICHARDSON, TX 75080

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: MARK JOHNSON

PCD

07/05/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date