2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78217

FILED Mar 30, 2005 Secretary of State

Entity Name: HEALTH CARE SERVICES OF MISSISSIPPI, INCORPORATED

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
2600 TECHNOLOGY DRIVE, SUITE 300 ORLANDO, FL 32804 US		2600 TECHNOLOGY	DRIVE	
RLAND	J, FL 32804	US	SUITE 300 ORLANDO, FL 32804	1 US
urrent M	lailing Addre	ss:	New Mailing Address	s:
P.O. BOX PRLANDO	53-6576 D, FL 32853	US		
El Number	: 59-2893038	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and	d Address of	Current Registered Agent:	Name and Address of	of New Registered Agent:
		CE COMPANY		
201 HAY	S STREET			
	SSEE, FL 323	301 US		
ALLAHA	·			d - 550
ALLAHA	e named entity		e purpose of changing its registere	d office or registered agent, or both
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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: REBECCA MYERS S 03/30/2005