

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005143

FILED
Apr 09, 2004
Secretary of State

Entity Name: PHY AMERICA MEDICAL CONSULTING, INC.

Current Principal Place of Business:

2129 PHILLIPI ST.
SARASOTA, FL 34231

New Principal Place of Business:

5777 BENEVA RD. SO
UNIT 11
SARASOTA, FL 34233

Current Mailing Address:

2129 PHILLIPI ST.
SARASOTA, FL 34231

New Mailing Address:

5777 BENEVA RD. SO
UNIT 11
SARASOTA, FL 34233

FEI Number: 02-0664032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANEY, NATALIE
2129 PHILLIPI ST.
SARASOTA, FL 34231

Name and Address of New Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD. SO
SARASOTA, FL 34233

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: DANIEL L PREWETT

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MASON, JOHN
Address: 154 LOOKOUT POINT
City-St-Zip: OSPREY, FL 34229

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: JOHN MASON

D

04/09/2004

Electronic Signature of Signing Officer or Director

Date