## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P21427** 1. Entity Name CORRECTIONAL MEDICAL SERVICES, INC. Principal Place of Business Mailing Address 12647 OLIVE ST. SAINT LOUIS, MO 63141 12647 OLIVE ST. US SAINT LOUIS, MO 63141 US 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1281312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title (I applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILES, RICHARD H NAME STREET ADDRESS 12647 OLIVE BLVD. U00000360298 05/05/05-80029-001 150.00 CITY-ST-ZIP SAINT LOUIS, MO 63141 TITI F KIM, RUTH E NAME 12647 OLIVE BLVD STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63141 TITLE MAHONEY, MELVIN M NAME STREET ADDRESS 12647 OLIVE BLVD. DO NOT WRITE CITY-ST-ZIP SAINT LOUIS, MO 63141 IN THIS SPACE NAME CARTER, RICHARD H STREET ADDRESS 12647 OLIVE STREET CITY-ST-ZIP SAINT LOUIS, MO 63141 TITLE NAME POWERS, SALLY A STREET ADDRESS 12647 OLIVE STREET CITY-ST-ZIP SAINT LOUIS, MO 63141

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> nal SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED