

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365895

FILED
Mar 25, 2004
Secretary of State

Entity Name: MEDICAL BUSINESS SERVICE INC

Current Principal Place of Business:

2511 PONCE DE LEON BOULEVARD
400
CORA GABLES, FL 33134 US

Current Mailing Address:

2511 PONCE DE LEON BOULEVARD
400
CORA GABLES, FL 33134 US

New Principal Place of Business:

2555 PONCE DE LEON BOULEVARD
400
CORA GABLES, FL 33134 US

New Mailing Address:

2555 PONCE DE LEON BOULEVARD
400
CORA GABLES, FL 33134 US

FEI Number: 58-1106227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERALD, THOMAS J
2511 PONCE DE LEON BOULEVARD
400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERALD, THOMAS J
2555 PONCE DE LEON BOULEVARD
400
CORAL GABLES, FL 33134 US

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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HERALD, THOMAS J,
Address: 2511 PONCE DE LEON BLVD, #400
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: HERALD, JAMES P,
Address: 2511 PONCE DE LEON BLVD, #400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HERALD, THOMAS J,
Address: 2555 PONCE DE LEON BLVD, #400
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: HERALD, JAMES P,
Address: 2555 PONCE DE LEON BLVD, #400
City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS J. HERALD

CEO

03/25/2004

Electronic Signature of Signing Officer or Director

Date