2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 29, 2005 08:00 AM **DOCUMENT #624328 Secretary of State** 1. Entity Name HEALTH CARE MANAGEMENT SYSTEMS, INC. Principal Place of Business Mailing Address ATTN: JOHN KIRBY ATTN: JOHN KIRBY 2500 SW 75TH AVE 2500 SW 75TH AVE MIAMI, FL 33155-2805 US MIAMI, FL 33155-2805 US 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1914594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent KIRBY, JOHN DO NOT WRITE 2500 S.W. 75TH AVENUE MIAMI, FL 33155 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS SPD TITLE URLICH, SYLVIA NAME 2500 SW 75TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000. U00000279726 TITLE 03/39/05-80008-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR