

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000691

FILED
Jul 01, 2005
Secretary of State

Entity Name: PATIENT RESOURCES COMPANY

Current Principal Place of Business:

75 MAIDEN LANE
7TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

75 MAIDEN LANE
7TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 13-3273887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLESSING, GEORGE
Address: 75 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: ST () Delete
Name: PENG, STEPHEN
Address: 75 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: CD () Delete
Name: BARRETT, CAROLINE M
Address: 75 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: D () Delete
Name: COOPERMAN, ROBERT M
Address: 75 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

Title: D () Delete
Name: GALVIN, JAMES F
Address: 75 MAIDEN LANE
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLINE M BARRETT

CEO

07/01/2005

Electronic Signature of Signing Officer or Director

_____ Date