

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000786

FILED
Mar 24, 2005
Secretary of State

Entity Name: PYRAMID HEALTHCARE SOLUTIONS, INC.

Current Principal Place of Business:

3033 S PARKER RD #1000
AURORA, CO 80014

New Principal Place of Business:

10901 ROOSEVELT BLVD. NORTH
SUITE 1100C
ST. PETERSBURG, FL 33716

Current Mailing Address:

3033 S PARKER RD #1000
AURORA, CO 80014

New Mailing Address:

10901 ROOSEVELT BLVD. NORTH
SUITE 1100C
ST PETERSBURG, FL 33716

FEI Number: 84-1134236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNEK, LAWRENCE E
18700 GULF BLVD. #6
INDIAN SHORES, FL 33785 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HYNEK, LAWRENCE E
Address: 3033 S PARKER RD #1000
City-St-Zip: AURORA, CO 80014

Title: SD () Delete
Name: SHIMER, KERRY
Address: 3033 S PARKER RD #1000
City-St-Zip: AURORA, CO 80014

Title: TD () Delete
Name: KRAMER, CHARLES E
Address: 3033 S PARKER RD #1000
City-St-Zip: AURORA, CO 80014

Title: D () Delete
Name: KOICHEVAR, WILLIAM J
Address: 3033 S PARKER RD #1000
City-St-Zip: AURORA, CO 80014

Title: D () Delete
Name: LORTSCHER, RANDALL
Address: 3033 S PARKER RD #1000
City-St-Zip: AURORA, CO 80014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HYNEK, LAWRENCE E
Address: 10901 ROOSEVELT BLVD. N #1100C
City-St-Zip: ST PETERSBURG, FL 33716

Title: SD (X) Change () Addition
Name: SHIMER, KERRY
Address: 10901 ROOSEVELT BLVD N #1100C
City-St-Zip: ST PETERSBURG, FL 33716

Title: TD (X) Change () Addition
Name: KRAMER, CHARLES E
Address: 10901 ROOSEVELT BLVD. N #1100C
City-St-Zip: ST PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: KOICHEVAR, WILLIAM J
Address: 10901 ROOSEVELT BLVD N #1100C
City-St-Zip: ST PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: LORTSCHER, RANDALL
Address: 10901 ROOSEVELT BLVD. N. #1100C
City-St-Zip: ST PETERSBURG, FL 33716

Title: CAF () Change (X) Addition
Name: ERICKSON, ELOYNE A
Address: 10901 ROOSEVELT BLVD
City-St-Zip: ST PETERSBURG, FL 33716

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: ELOYNE A ERICKSON

CAF

03/24/2005

Electronic Signature of Signing Officer or Director

Date