

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002701

FILED  
Apr 01, 2004  
Secretary of State

Entity Name: MED E-MANAGER FPS, INC.

## Current Principal Place of Business:

270 SPAGNOLI ROAD, STE 200  
MELVILLE, NY 11747 US

## New Principal Place of Business:

## Current Mailing Address:

270 SPAGNOLI ROAD, STE 200  
MELVILLE, NY 11747 US

## New Mailing Address:

26 CENTRAL AVENUE  
HAUPPAUGE, NY 11788 US

FEI Number: 06-1581782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PSTD ( ) Delete  
Name: FETTEROLF, DAVID  
Address: 5 SMUGGLERS COVE PATH  
City-St-Zip: HUNTINGTON, NY 11743

Title: D ( ) Delete  
Name: FISHERMAN, JASON M.D.  
Address: 144 COTTAGE STREET  
City-St-Zip: BROOKLINE, MA 02445

Title: D ( ) Delete  
Name: BILYEW, ANN  
Address: 6 BOURNE DALE ROAD  
City-St-Zip: JAMAICA PLAIN, MA 02130

Title: D ( ) Delete  
Name: SHEA, CHARLES  
Address: 33 FRANKLIN ROGERS ROAD  
City-St-Zip: HINGHAM, MA 02043

Title: D ( ) Delete  
Name: PRESENT, DOUGLAS  
Address: 25-A VREELAND ROAD, STE. 203  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D ( ) Delete  
Name: KELLY, PATRICK  
Address: 1091 PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## 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: D (X) Change ( ) Addition  
Name: FERGUSON, LARRY  
Address: 6800 MEDINAH COURT  
City-St-Zip: CHARLOTTE, NC 28210

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: DAVID FETTEROLF

PSTD

04/01/2004

Electronic Signature of Signing Officer or Director

Date

EUGENE HILL, DIRECTOR  
60 STATE STREET  
SUITE 3650  
BOSTON, MA 02109

EUGENE HILL, DIRECTOR  
60 STATE STREET