


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90218 048 ***150.00

DOCUMENT # F0100000804

1. Entity Name
VITALWORKS INC.



Principal Place of Business
**239 ETHAN ALLEN HWY
 RIDGEFIELD, CT 06877**

Mailing Address
**239 ETHAN ALLEN HWY
 RIDGEFIELD, CT 06877**

2. Principal Place of Business
 Suite, Apt. #, etc.


3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



04082004 Chg-P CR2E034 (10/03)

4. FEI Number
59-2248411

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WALSH, JOSEPHICK M 239 ETHAN ALLEN HIGHWAY RIDGEFIELD, CT 06877 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MANTO, MICHAEL A 239 ETHAN ALLEN HIGHWAY RIDGEFIELD, CT 06877 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC HICKS, STEPHEN L 239 ETHAN ALLEN HIGHWAY RIDGEFIELD, CT 06877 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KAHANE, STEPHEN N 239 ETHAN ALLEN HIGHWAY RIDGEFIELD, CT 06877 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SILK, KEVIN 239 ETHAN ALLEN HIGHWAY RIDGEFIELD, CT 06877 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCORMICK, DAREN 239 ETHAN ALLEN HIGHWAY RIDGEFIELD, CT 06877 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached officers & Directors Rider <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]* **4/13/04** Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

Attachment
OFFICERS/DIRECTORS RIDER

F01000000804

List of Officers:

Name: Bus. Address:	Joseph M. Walsh c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877	Title: President & CEO
Name: Bus. Address:	Michael A. Manto c/o VitalWorks, Inc. 239 Ethan Allen Highway Ridgefield, CT 06877	Title: Executive Vice President and CFO
Name: Bus. Address:	Stephen L. Hicks c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877	Title: Vice President, Corporate Secretary and General Counsel
Name: Bus. Address:	Stephen N. Kahane c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877	Title: Executive Vice President
Name: Bus. Address:	Kevin Silk c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877	Title: Vice President
Name: Bus. Address:	Daren McCormick c/o VitalWorks Inc. 44 Inverness Center Parkway Birmingham, AL 35242	Title: Vice President
Name: Bus. Address:	Eric Montgomery c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877	Title: Vice President, Sales

List of Directors:

Name: Bus. Address:	Joseph M. Walsh, Chairman of the Board c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877	Name: Bus. Address:	Stephen J. DeNelsky c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877
Name: Bus. Address:	Michael A. Manto c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877	Name: Bus. Address:	David B. Shepherd c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 096877
Name: Bus. Address:	Stephen N. Kahane, Vice Chairman of the Board c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877	Name: Bus. Address:	Lisa W. Zappala c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877
Name: Bus. Address:	Kenneth R. Adams c/o VitalWorks Inc. 239 Ethan Allen Highway Ridgefield, CT 06877		