2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004
Secretary of State

DOCUMENT# F01000003682

Entity Name: HEALTHSCRIBE, INC.

Current Principal Place of Business:

403 GLENN DRIVE, SUITE 10
STERLING, VA 20164

New Principal Place of Business:

21670 RIDGETOP CIRCLE
SUITE 100
STERLING, VA 20166

Current Mailing Address:

403 GLENN DRIVE, SUITE 10
STERLING, VA 20164

New Mailing Address:

21670 RIDGETOP CIRCLE
SUITE 100
STERLING, VA 20166

FEI Number: 54-1672951 **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: CEO ( ) Delete
Name: KING, MICHAEL
Address: 403 GLENN DRIVE, STE 10
City-St-Zip: STERLING, VA 20164

Title: PCOO ( ) Delete
Name: EHRHARDT, DAVID
Address: 403 GLENN DRIVE, SUITE 10
City-St-Zip: STERLING, VA 20164

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: KING, MICHAEL
Address: 21670 RIDGETOP CIRCLE, SUITE 100
City-St-Zip: STERLING, VA 20166

Title: PCOO (X) Change ( ) Addition
Name: EHRHARDT, DAVID
Address: 21670 RIDGETOP CIRCLE, SUITE 100
City-St-Zip: STERLING, VA 20166

Title: CFO ( ) Change (X) Addition
Name: MACK, CHRISTOPHER E
Address: 21670 RIDGETOP CIRCLE, SUITE 100
City-St-Zip: STERLING, VA 20166

Title: DIR ( ) Change (X) Addition
Name: MCILWRAITH, JOHN
Address: 250 EAST FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: DIR ( ) Change (X) Addition
Name: STEPHEN, KRUPA
Address: 625 AVENUE OF THE AMERICAS, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: DIR ( ) Change (X) Addition
Name: ADAMS, FRANK
Address: 9690 DEERECO ROAD, SUITE 800
City-St-Zip: TIMONIUM, MD 21093

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: CHRISTOPHER MACK CFO 01/29/2004

Electronic Signature of Signing Officer or Director — Date