2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # F02000000109 Entity Name HMS MONITOR, INC. Mailing Address Principal Place of Business 3102 WEST END AVENUE, SUITE 400 3102 WEST END AVENUE, SUITE 400 NASHVILLE, TN 37203 NASHVILLE, TN 37203 CR2E034 (10/03) 03252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1218334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIVENS, THOMAS E NALAF 3102 WEST END AVENUE, SUITE 400 STREET ADDRESS CETY-ST-ZIP NASHVILLE, TN 37203 U00000131586 04/27/04-80011-019 150.00 VSTD DOSS, JOHN NAME 3102 WEST END AVENUE, SUITE 400 STREET ADDRESS NASHVILLE, TN 37203 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP FITLE

12. I hereby certify that the information supplied with this filling 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 eath; 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: .

NAME STREET ADDRESS CITY - \$1 - 21P HILE NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

FILED