

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005996

FILED
Feb 17, 2004
Secretary of State

Entity Name: VITAL RECORDS CONTROL OF FLORIDA, INC.

Current Principal Place of Business:

2801 MICHIGAN AVE.
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4011 EAST RAINES ROAD
MEMPHIS, TN 38118

New Mailing Address:

FEI Number: 41-2067833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALO, DANNY
4075 EDISON AVENUE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

PALO, DANNY
2801 MICHIGAN
FORT MYERS, FL 33916 US

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

02/17/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BELZ, JACK
Address: 100 PEABODY PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38103

Title: V () Delete
Name: PALO, DANNY
Address: 4011 EAST RAINES ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: STD () Delete
Name: WILLIAMS, JIMMIE D
Address: 100 PEABODY PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38103

Title: D () Delete
Name: SMITH, CECIL
Address: 855 RIDGE LAKE BLVD.
City-St-Zip: MEMPHIS, TN 38119

Title: D () Delete
Name: PETTY, RUSS
Address: 868 MT. MORIAH
City-St-Zip: MEMPHIS, TN 38117

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: () 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: DANNY PALO

Electronic Signature of Signing Officer or Director

V

02/17/2004

Date