

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90196 044 ***150.00

DOCUMENT # F0300004223
 1. Entity Name
PSC HEALTHCARE SOFTWARE, INC.



Principal Place of Business: **2300 W. PLANO PARKWAY PLANO, TX 75075**
 Mailing Address: **ATTN: TAX DEPARTMENT P.O. BOX 269005 PLANO, TX 75026-9005**

24068337



2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

04282004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number: **94-3235734**
 Applied For: Not Applicable

Zip: Country

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	P LYLES, CHARLES A 2300 W. PLANO PARKWAY PLANO, TX 75075 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEMOTT, MIKE 2300 W. PLANO PARKWAY PLANO, TX 75075 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	W WOOD, SHARON L 2300 W. PLANO PARKWAY PLANO, TX 75075 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WHITMER, BETH 2300 W. PLANO PARKWAY PLANO, TX 75075 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO KELLY, ROBERT J 2300 W. PLANO PARKWAY PLANO, TX 75075 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BELL, CHARLES N 2300 W. PLANO PARKWAY PLANO, TX 75075 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres. / Director <input checked="" 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	Secretary <input checked="" 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	AT Karen L. Anderson 2300 W. Plano Parkway Plano, TX 75075 <input type="checkbox"/> Change <input checked="" 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Karen L. Anderson** Date: **04/25/04** Daytime Phone #: **972-511-0000**
Asst. Treasurer

Attachment

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**PSC Healthcare Software, Inc.
List of Officers & Directors
FEIN: 94-3235734**

OFFICERS:

Charles A. Lyles 2300 West Plano Pkwy Plano, TX 75075-8499	President
Mike DeMott 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President
Sharon L. Wood 2300 West Plano Pkwy Plano, TX 75075-8499	Secretary
Beth Whitmer 2300 West Plano Pkwy Plano, TX 75075-8499	Treasurer
Charles N. Bell 2300 West Plano Pkwy Plano, TX 75075-8499	Assistant Secretary
Vicki Ferrari 13880 Dulles Corner Lane Park West Herndon, VA, 20171-4600	Assistant Secretary
Rex C. Mills 2300 West Plano Pkwy Plano, TX 75075-8499	Assistant Secretary
Karen L. Anderson 2300 West Plano Pkwy Plano, TX 75075-8499	Assistant Treasurer

DIRECTORS:

Attachment

PSC Healthcare Software, Inc. – Officers and Directors

Charles A. Lyles
2300 West Plano Pkwy
Plano, TX 75075-8499

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