2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2005 08:00 AM Secretary of State

DOCUMENT # F0300004393 1. Entity Name TRIAD HEALTHCARE, INC.				Secretary of State			
Principal Plac 80 SPRING L PLAINVILLE,	ANE I	lailing Address PO BOX 902 PLAINVILLE, CT 06062					
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DO NOT WRITE IN THIS SPAC			CE	01042005 4. FEI Numb 39-188 5. Certificate			Applied For Not Applicable
	6. Name and Address of Current Regin	stered Agent	Santial Act Control	1			equired
NRAI SERVICES, INC. 526 E. PARK AVE TALLAHASSEE, FL 32301			DO NOT WRITE 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 reinstaing) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing \$5.	.00 May Be		DATE	
10.	OFFICERS AND DIRE	CTORS	<u> </u>		L		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT VILLANI, AGOSTINO DC 80 SPRING LANE PLAINVILLE, CT 06062				, Não ô ô o î	99361	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANTHONY, ROBERT ESQ. 185 ASYLUM ST 38TH FLOOR HARTFORD, CT 06103			000000199361 01/27/05-80088-012 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-4 : : : : : : : : : : : : : : : : : : :		<u>.</u>			
NAME NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accollected 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 employeered to execute this export 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 employeered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _