2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F53780



FILED Jun 03, 2004 8:00 am Secretary of State

1. Entity Name SOUTHERN PROFESSIONAL HEALTH SERVICES, INC.				06-03-2004 90002 018 ***550.00
655 WEST 8TH STREET ATTN: CHARL IACKSONVILLE, FL 32209 655 WEST 8T		Mailing Address ATTN: CHARLES E CANIF 655 WEST 8TH ST JACKSONVILLE, FL 3220	-	54056482
2. Principal Place of Business 3		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01072004 Chg-P CR2E034 (10/03)
City & State		City & State		4. FEI Number Applied For 59-2143540 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Curren	Registered Agent		7. Name and Address of New Registered Agent
CANIFF, CHARLES E ESQ 655 WEST 8TH STREET JACKSONVILLE, FL 32209			Street Address	is (P.O. Box Number is Not Acceptable)
	: I		City	FL Zip Code
	named entity submits this statement fillions of registered agent. Signature, typed or printed name of registered agent.		egistered office or regist	itered agent, or both, in the State of Florida. I am familiar with, and accept DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550	9. Election Campaig Trust Fund Contrib		65.00 May Be dded to Fees
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD GOLDFARB, TIMOTHY 655 WEST 8 STREET JACKSONVILLE, FL 32209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD -RYAN, WILLIAM J 655 WEST 8 STREET JACKSONVILLE, FL 32209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD 4 CANIFF, CHARLES E . 655 WEST, 8 STREET JACKSONVILLE, FL 32209	☐ Delete •	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	9	. Delete	TITLE NAME STREET ADDRESS CITY-ST-2IP	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	ertify that the information supplied will	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Section 119.07(3)(i), Florida Statutes. I further certify that the information as same lead effect as if made under gath, that I am an officer or director.

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 darn; that I am an officer or director of the corporation or the prefetyer 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 attachinger, with an adeless, with all other like empowered.