2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-01-2005 90024 014 ***150.00 **DOCUMENT # F95000005637** COMPDENT PREFERRED NETWORKS, INC. Principal Place of Business Mailing Address 40010189 100 MANSELL CT. EAST 85 NE LOOP 410 SUITE 603 KOGER ATRIUM BLDG SUITE 400 SAN ANTONIO, TX 78216 ROSWELL, GA 30076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 74-2552904 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PΠ ☐ Delete TITLE Change ☐ Addition ROTHROCK, KIRK E NAME NAME 100 MANSELL CT. EAST, STE. 400 STREET ADDRESS STREET ADDRESS ROSWELL, GA 30076 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe TITLE ☐ Addition MITCHELL, BRUCE A NAME NAME STREET ADDRESS 100 MANSELL CT. EAST, STE, 400 STREET ADDRESS CITY-ST-ZIP ROSWELL, FL 30076 CITY-ST-ZIP TITLE CCEO X Delete TITLE ☐ Change ☐ Addition KLOCK, DAVID R NAME NAME STREET ADDRESS 100 MANSELL CT. EAST, STE. 400 STREET ADDRESS ROSEWELL, GA 30076 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition DUNAWAY, GEORGE W NAME NAME 100 MANSELL COURT EAST SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - 7IP Delete TITLE TITLE Change. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 yith an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Bruce H. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/27/05

770.998.8936

FILED Feb 01, 2005 8:00 am

Dayime Phone #