2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90561 001 ***158.75 DOCUMENT # F96000003575 1. Entity Name TAMPA BAY MEDICAL RESOURCES, INC. 20036150 Principal Place of Business Mailing Address C/O MEDICAL RESOURCES, INC. C/O MEDICAL RESOURCES, INC. 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. BLOOMFIELD, NJ 07003 BLOOMFIELD, NJ 07003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3379620 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change Addition NAME MCCABE, DAVID M NAME 1455 BROAD ST., 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP Delete **Addition** PD ☐ Change TITLE TITLE JOYCE, CHRISTOPHER J D. Gordon Strickland NAME NAME 1455 Broad Street, 4th Floor STREET ADDRESS 1455 BROAD ST., 4TH FLOOR STREET ADDRESS Bloomfield, NJ 07003 BLOOMFIELD, NJ 07003 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE Change ☐ Addition TITLE VALLA, JOHN NAME NAME 1455 BROAD ST., 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 City-St-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME CASKADON, MARY 1455 BROAD ST., 4TH FLOOR STREET ADDRESS STREET ADDRESS BLOOMFIELD, NJ 07003 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change AS NAME ADAMS, LYNN A NAME STREET ADDRESS STREET ADDRESS 1455 BROAD ST., 4TH FLOOR CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Daytime Phone #

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. John Valla Vice President Date Charge

AND TYPED OR PRINTED NAME OF SIG