2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

MATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90562 046 ***158.75 DOCUMENT # F9700000102 MELBOURNE RESOURCES, INC. 20036155 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) City & State 4. FEI Number Applied For City & State 22-3122615 Not Applicable Ζip Country 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 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 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. 11. VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALLA, JOHN NAME HAME 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCABE, DAVID M NAME NAME STREET ADDRESS 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. STREET ADDRESS BLOOMFIELD, NJ 07003 CITY-ST-ZIP CITY-ST-ZIP PD Delete TITLE TITLE Change Addition D. Gordon Strickland JOYCE, CHRISTOPHER J NAME NAME 1455 Broad Street, 4th Floor 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. STREET ADDRESS STREET ADDRESS Bloomfield, NJ 07003 BLOOMFIELD, NJ 07003 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete CASKADON, MARY NAME 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ADAMS, LYNN A NAME 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD, NJ 07003 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 to

John Valla Vice President

FILED