2005 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State

DOCUMENT # F9700001729 1. Entity Name INTEGRATED HEALTH NETWORK, INC.						04-18-2005	90562	043 ***15	58.75
Principal Place of Business Mailing Address					ĺ				
C/O MEDICAL RESOURCES, INC 1455 Broad St., 4th Legal Dept Bloomfield, NJ 07003		C/O MEDICAL RESOURCES, INC 1455 BROAD ST., 4TH LEGAL DEPT Bloomfield, NJ 07003		20036158 -					
Principal Place of Business 3		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt, #, etc.			04122005	Chg-P	CR2E	34 (10/03)	
City & State		City & State			4. FEI Numbe 22-331			<u> </u>	pplied For of Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired	×	\$8.75 Add Fee Require	ditional d
6. Name and Address of Current Registered Agent				7. Name and	Address of New R	egistered	Agent		
CT CORPORATION SYSTEM				Name					
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Stre	Street Address (P.O. Box Number is Not Acceptable)					
			City		FL 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									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
·					.00 May Be led to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AN	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOYCE, CHRISTOPHER J 1455 BROAD ST., 4TH FLOOR		TITLE NAME STREET ADDRI CITY-ST-ZIP	ESS	PD : Change Addition D. Gordon Strickland 1455 Broad Street, 4th Floor Bloomfield, NJ 07003				
TITLE NAME STREET ADDRESS	MCCABE, DAVID M 1455 BROAD ST., 4TH FLOOR STR		TITLE NAME STREET ADDRE	ESS				☐ Change	☐ Addition
CITY-ST-ZIP	BLOOMFIELD, NJ 07003	Delete 11TL						☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	VALLA, JOHN 1455 BROAD ST., 4TH FLOOR BLOOMFIELD, NJ 07003	Delete	NAME STREET ADDRI CITY-ST-ZIP	ESS				<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CASKADON, MARY 1455 BROAD ST., 4TH FLOOR BLOOMFIELD, NJ 07003	☐ Delete	TITLE NAME STREET ADDRI CITY-ST-ZIP	ESS				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ADAMS, LYNN A 1455 BROAD ST., 4TH FLOOR BLOOMFIELD, NJ 07003	☐ Delete	ITTLE NAME STREET ADDRI	ESS				☐ Change	Addition
TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRI CITY-ST-ZIP	ESS				☐ Change	Addition

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 SIGNATURE: Daytime Phone #