2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 28, 2004 8:00 am Secretary of State **DOCUMENT # F97000002197** 09-28-2004 90044 001 ***300.00 1. Entity Name SHPS HUMAN RESOURCES SOLUTIONS, INC. Principal Place of Business Mailing Address 11405 BLUEGRASS PARKWAY 11405 BLUEGRASS PARKWAY 36434234 LOUISVILLE, KY 40299 LOUISVILLE, KY 40299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08312004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 61-1169763 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE, FL 32301 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. SÎGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Delete TITLE ρD ☐ Change David A. Nelson GANNETT, JOHN D. NAME NAME 11405 Bluegrass Parkway Louisville, KY 40299 11405 BLUEGRASS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40299 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change Addition Merle A. Ryland 11405 Bluegrass Parkway LESTER, DAVID NAME NAME STREET ADDRESS 11405 BLUEGRASS PKWY STREET ADDRESS ouisville, KY 40599 LOUISVILLE, KY 40299 CITY-ST-ZIP CITY-ST-ZIP n Delete TITLE TITLE ☐ Change ☐ Addition GARNER, DAVID E NAME NAME - -STREET ADDRESS 11405 BLUEGRASS PARKWAY STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40299 CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME HAICK, DAVID P NAME 11405 BLUGRASS PKWY STREET ADDRESS STREET ADDRESS LOUISVILLE, KY 40299 CITY-ST-ZIP CITY-ST-ZIP **⊠** Delete ☐ Change ☐ Addition TITLE D TITLE NAME QUEALLY, PAUL B NAME 320 PARK AVE STE.,#2500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100226815 CITY-ST-ZIP **⊠** Delete ☐ Change ☐ Addition TITLE TITLE MACKESY, D.SCOTT NAME 320 PARK AVE STE.,#2500 STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW YORK, NY 100226815 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

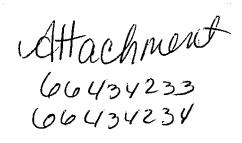
OFFICER OR DIRECTOR

FILED

Daytime Phone #

David P. Haick

changed, or on an attachment with an address, with all other like empowered.



September 20, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: SHPS, Inc., document #P97000107149, EIN 59-3484556, and

SHPS Human Resource Solutins, Inc., document F97000002197, EIN 61-1169763

Dear Sir or Madam:

Enclosed please find the 2004 annual reports for the SHPS, Inc., and SHPS Human Resource Solutions, Inc., together with a check in the amount of \$300.00.

If you have any questions, please do not hesitate to contact me by phone at (502) 267-3184, or by e-mail at Cathy. Wells@SHPS.net

Sincerely,

Cathy Wells Legal Department

enclosures