2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F97000004144 01-15-2004 90011 002 ***150.00 1. Entity Name NOTIFYMD, INC. Principal Place of Business Mailing Address **5022002** 1420 DONELSON PIKE 1420 DONELSON PIKE **STE B-17** STE B-17 NASHVILLE, TN 37217 NASHVILLE, TN 37217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 04-3029814 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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_ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. OA D TITLE Change ☐ Addition COO Delete TITLE . Suiter,Phil SUITER PHIL NAME 1420 Donelson Pike, Ste B-17 STREET ADDRESS 1420 DONELSON PIKE STE B-17 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE, TN 37217 Nashville, TN 37217 ☐ Change Addition ☐ Delete TITLE CEO TITLE FERGUSON, GARY NAMÉ NAME STREET ADDRESS STREET ADDRESS 1420 DONELSON PIKE STE B-17 NASHVILLE, TN 37217 CITY-ST-ZIP CITY - ST - 7IP Change ☐ Addition TITLE TITLE Delete Bednowitz, David 1420 Donelson Pike, Ste B-17 NAME BEDNOMITZ, DAVID NAME STREET ADDRESS STREET ADDRESS 1420 DONELSON PIKE STE B-17 CITY-ST-ZIP Noshville TN 37217 NASHVILLE, TN 37217 CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE **VPS** HOENIG, PHILLIP NAME NAME STREET ADDRESS STREET ADDRESS 1420 DONELSON PIKE STE. B-17 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE, TN 37217 ☐ Change Addition ☐ Delete **VPPD** TITLE MCDEVITT, JONATHAN NAME NAME STREET ADDRESS STREET ADDRESS 1420 DONELSON PIKE STE B-17 CITY-ST-ZIP NASHVILLE, TN 37217 CITY-ST-ZIP VPMBD Addition **M** Change TITLE VPM ☐ Delete TITI F Myers, Sheryl 1420 Donelson Pike, Ste Bri7 VANGILSE, MARGARET NAME NAME STREET ADDRESS 1420 DONELSON PIKE STE B 17 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 with an address, with all other like empowered.

FILED Jan 15, 2004 8:00 am