

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004144

Entity Name: NOTIFYMD, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

1420 DONELSON PIKE
STE B-17
NASHVILLE, TN 37217

New Principal Place of Business:

318 SEABOARD LANE
SUITE 310
FRANKLIN, TN 37067

Current Mailing Address:

1420 DONELSON PIKE
STE B-17
NASHVILLE, TN 37217

New Mailing Address:

318 SEABOARD LANE
SUITE 310
FRANKLIN, TN 37067

FEI Number: 04-3029814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CAO (X) Delete
Name: SUITER, PHIL
Address: 1420 DONELSON PIKE STE B-17
City-St-Zip: NASHVILLE, TN 37217

Title: CEO () Delete
Name: FERGUSON, GARY
Address: 1420 DONELSON PIKE STE B-17
City-St-Zip: NASHVILLE, TN 37217

Title: COO () Delete
Name: BEDNOMITZ, DAVID
Address: 1420 DONELSON PIKE STE B-17
City-St-Zip: NASHVILLE, TN 37217

Title: VPS (X) Delete
Name: HOENIG, PHILLIP
Address: 1420 DONELSON PIKE STE. B-17
City-St-Zip: NASHVILLE, TN 37217

Title: VPPD () Delete
Name: MCDEVITT, JONATHAN
Address: 1420 DONELSON PIKE STE B-17
City-St-Zip: NASHVILLE, TN 37217

Title: VMBD () Delete
Name: MYERS, SHERYL
Address: 1420 DONELSON PIKE, STE. B-17
City-St-Zip: NASHVILLE, TN 37217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: FERGUSON, GARY
Address: 318 SEABOARD LANE, SUITE 310
City-St-Zip: FRANKLIN, TN 37067

Title: COO (X) Change () Addition
Name: BEDNOWITZ, DAVID
Address: 318 SEABOARD LANE, SUITE 310
City-St-Zip: FRANKLIN, TN 37067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPPD (X) Change () Addition
Name: MCDEVITT, JONATHAN
Address: 318 SEABOARD LANE, SUITE 310
City-St-Zip: FRANKLIN, TN 37067

Title: VPSM (X) Change () Addition
Name: MYERS, SHERYL
Address: 318 SEABOARD LANE, SUITE 310
City-St-Zip: FRANKLIN, TN 37067

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID BEDNOWITZ

COO

02/25/2005

Electronic Signature of Signing Officer or Director

Date