- 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2004 08:00 AM Secretary of State DOCUMENT # F97000006285 1. Entity Name MEDICAL CLAIMS SERVICE, INC. Principal Place of Business Mailing Address 300 CONGRESS ST. ONE WALL STREET STE 2A QUINCY, MA 02169 RAVENSWOOD, WV 26164 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-2589529 Not Applied \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER DO NOT WRITE P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTDC TITLE NAME MCKELVEY, WILLIAM G 000000009679 STREET ADDRESS 118 BRIGANTINE CIRCLE 01/21/04-80022-022 158.75 CHTY-ST-ZIP NORWELL, MA 02061 SDC TITLE MCKELVEY, KARIN K NAME STREET ADDRESS 118 BRIGANTINE CIRCLE CITY-ST-ZIP NORWELL, MA 02061 TITLE JOHNSON, SHIRLEY A NAME STREET ADDRESS 55590 ST RTE 124 DO NOT WRITE CHY-ST-ZIP PORTLAND, OH 45770 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

THILE
MAME
STREET ADDRESS
GITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF RECTOR

1-13-04

417-471-410

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