2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 21, 2004 8:00 am **Secretary of State** DOCUMENT # F98000003231 01-21-2004 90008 017 ***150.00 SIGNAL MEDICAL SERVICES, INC. Principal Place of Business Mailing Address POPPUTED 26250 ENTERPRISE COURT 26250 ENTERPRISE COURT STE 100 **STE 100** LAKE FOREST, CA 92630 LAKE FOREST, CA 92630 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number Not Applicable 33-0802413 Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE SEE ATTACHED PLOCHOCKI, STEVEN NAME NAME STREET ADDRESS 4400 MACARTHUR BLVD STE 800 STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DRABBA, BRAIN G NAME STREET ADDRESS 18 NUTCRACKER LANE STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition BOYLAN, MICHAEL A NAME NAME STREET ADDRESS 1005 PUTTERS PL STREET ADDRESS CITY-ST-ZIP DOYLESTONW, PA 18901 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PATRICIA, BLANK NAME NAME STREET ADDRESS 4400 MAC ARTHUR BLVD STE 800 STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MARILYN, MACNIVEN NAME NAME STREET ADDRESS 4400 MAC ARTHUR BLVD STE 800 STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED

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SIGNAL MEDICAL SERVICES, INC. FEIN 33-0802413

STATEMENT ATTACHED TO AND MADE PART OF FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT F98000003231

PG 1, Question 10- OFFICERS' NAMES AND ADDRESSES

TITLE	NAME	ADDRESS	DATE TAKING OFFICE
Director	Steven T. Plochocki	26250 Enterprise Court, Ste 100	12/7/1999
		Lake Forest, CA 92630	
President	Steven T. Plochocki	26250 Enterprise Court, Ste 100	12/7/1999
	<u> </u>	Lake Forest, CA 92630	
Secretary	Marilyn U. MacNiven-	26250 Enterprise Court, Ste 100	8/1/1998
	Young	Lake Forest, CA 92630	
Treasurer	Kent E. Tuholsky	26250 Enterprise Court, Ste 100	3/14/2002
		Lake Forest, CA 92630	
Vice	Patricia R. Blank	26250 Enterprise Court, Ste 100	12/7/1999
President		Lake Forest, CA 92630	
Vice	Michael A. Boylan	26250 Enterprise Court, Ste 100	2/7/2002
President		Lake Forest, CA 92630	
Vice	Marilyn U. MacNiven-	26250 Enterprise Court, Ste 100	8/1/1998
President	Young	Lake Forest, CA 92630	
Vice	Michael S. Madler	26250 Enterprise Court, Ste 100	2/7/2002
President		Lake Forest, CA 92630	
Vice	Brian G. Drazba	26250 Enterprise Court, Ste 100	5/22/2003
President	<u> </u>	Lake Forest, CA 92630	
Vice	Joseph F. Denninger	26250 Enterprise Court, Ste 100	4/2/1998
President		Lake Forest, CA 92630	