2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

ED OR PRINTED NAME OF SIGNING OFFIC

Secretary of State DOCUMENT # F98000003231 01-18-2005 90033 041 ***150.00 1. Entity Name SIGNAL MEDICAL SERVICES, INC. Principal Place of Business Mailing Address 40001634 **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. 01052005 CB2E034 (10/03) City & State Applied For City & State 4. FEI Number 33-0802413 Not Applicable Zio. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.. Name and Address of Current Registered Agent - ----7.: Name and Address of New Registered Agent --C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE Delete TITLE Trange : Michael Cannizzaro NAME PLOCHOCKI, STEVEN NAME 20250 Enterprise Court, Ste 100 STREET ADDRESS 4400 MACARTHUR BLVD STE 800 STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 CITY-ST-ZIP Lake Forest CA 92630 Senior VP/ Delete TITLE Change TITI F ☐ Addition Brian DRABBA, BRAIN G brazba, NAME NAME STREET ADDRESS 18 NUTCRACKER LANE STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-7IP TITLE Delete . TITLE Change Addition NAME BOYLAN, MICHAEL A NAME STREET ADDRESS 1005 PUTTERS PL STREET ADDRESS CITY-ST-ZIP DOYLESTONW, PA 18901 CITY-ST-ZIP Executive VP/CFO Delete TITLE Ėν TITLE ☐ Change Addition PATRICIA, BLANK Mitch Hill NAME NAME 26250 Enterprise Court, Ste 100 STREET ADDRESS 4400 MAC ARTHUR BLVD STE 800 STREET ADDRESS CITY-ST-7IP NEWPORT BEACH, CA 92660 CITY-ST-7IP Delete TITLE **EVS** 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 ☐ Delete TITLE TITLE Change ☐ Addition Tuholsky, Kent THUOLSKY, KENT E NAME NAME STREET ADDRESS 26250 ENTERPIRSE COURT, STE 100 STREET ADDRESS LAKE FOREST, CA 92630 CITY-ST-7IP 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 received or the same 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 a address, with all other like empowered.

Brian Drazba Senior VP 1/5/05

FILED Jan 18, 2005 8:00 am