2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # G56991 1. Entity Name 03-15-2004 90073 008 ***150 00 ELITE MEDICAL TRANSCRIBING, INC. Principal Place of Business Mailing Address % MARTIN MOTT 139 ROSEWOOD CIRCLE % MARTIN MOTT 24022093 139 ROSEWOOD CIRCLE JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. , Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2352750 Not Applicable \$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 Name - MOTT, MARTIN ---Street Address (P.O. Box Number is Not Acceptable) 139 ROSEWOOD CIRCLE JUPITER FL 33458 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D۷ TITLE ☐ Delete Change Addition MOTT, MARTIN NAME NAME STREET ADDRESS 139 ROSEWOOD CIRCLE STREET ADDRESS JUPITER FL CITY-ST-ZIP Cn 4-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MOTT, SHERYL K NAME 139 ROSEWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL S ☐ 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

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITI F

NAME

Delete

Daytime Phone #

Change

Addition

FILED