

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42282

FILED
May 03, 2005
Secretary of State

Entity Name: M S C - MEDICAL SERVICES COMPANY

Current Principal Place of Business:

11764 MARCO BEACH DR STE 1
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

11764 MARCO BEACH DR
STE 1
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-2997634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, A. HAMILTON
1301 GULF LIFE DRIVE
STE. 2254, GULF LIFE TOWER
JACKSONVILLE, FL 32207 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: D () Delete
Name: TAYLOR, ROBERT,
Address: 908 NEPTUNE LANE
City-St-Zip: NEPTUNE BCH, FL

Title: D () Delete
Name: TAYLOR, E.J.,
Address: 908 NEPTUNE LANE
City-St-Zip: NEPTUNE BCH, FL

Title: PD () Delete
Name: BUNKER, ROBERT
Address: 11764 MARCO BEACH DRIVE, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: MOORE, DAVID
Address: 11764 MARCO BEACH DRIVE, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: HOFSTETTER, RONALD
Address: 11674 MARCO BEACH DRAIVE, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: OLSEN, DAVID
Address: 11764 MARCO BEACH DRIVE, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAINO, PETER S
Address: TWO CANAL PARK, 4TH FLOOR
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: D (X) Change () Addition
Name: MACDONALD, KEVIN A
Address: TWO CANAL PARK, 4TH FLOOR
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: D (X) Change () Addition
Name: CALHOUN, ROBERT B
Address: TWO CANAL PARK, 4TH FLOOR
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: PRES (X) Change () Addition
Name: BUNKER, ROBERT J
Address: 11764 MARCO BEACH DRIVE, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP (X) Change () Addition
Name: DOCTOROFF, ADAM
Address: TWO CANAL PARK, 4TH FLOOR
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: SEC (X) Change () Addition
Name: EVANS, APRIL
Address: TWO CANAL PARK, 4TH FLOOR
City-St-Zip: CAMBRIDGE, MA 02141 US

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: ADAM DOCTOROFF

VP

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date