~~ 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # K41026 SHARP MEDICAL MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 5 SANDHILL CRANE **5 SANDHILL CRANE** FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 US 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2915142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHARP, PHILIP R. DO NOT WRITE **5 SANDHILL CRANE** FERNANDINA BEACH, FL 32034 IN THIS SPACE 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. PHILIP R. SHARP 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHARP, PHILIP R. STREET ADDRESS **5 SANDHILL CRANE** U00000350597 05/02/05-80111-016 150.00 CITY-ST-ZIP FERNANDINA BEACH, FL TITLE NAME SHARP, ALYNNE T. STREET ADDRESS **5 SANDHILL CRANE** FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philips Alay 4/28/05

FILED