2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # L38636 Mar 22, 2005 08:00 AM 1. Entity Name **Secretary of State** PHYSICIANS GROUP MANAGEMENT, INC. Principal Place of Business Mailing Address 7820 ARLINGTON ESPY **7820 ARLINGTON EXPY** SUITE 560 SUITE 560 JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 US 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2991281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAIG, BARRY G. DO NOT WRITE 200 S. BISCAYNE BLVD. SUITE 4500 MIAMI, FL 33131 IN THIS SPACE 3. 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 little if applicable. (NOTE: Registered Agent argneture required when ministating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTLING, TERRANCE NAME STREET ADDRESS 4120 SHETLAND PONY LANE CITY-ST-ZIP JACKSONVILLE, FL 32223 U00000272423° TITLE 03/22/05-80004-001 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mr NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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. TERRY WARTLING 3-16-04 Tury Warthing TERR RIGHATURE AND TYPED OR PRINTED NAME OF SCHOOL OFFICER OR DIRECTOR SIGNATURE: