

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097340

FILED
Jan 05, 2004
Secretary of State

Entity Name: PHYSICIANS RESOURCE NETWORK OF JACKSONVILLE, INC.

Current Principal Place of Business:

6005 POWERS AVE., STE. 105
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6005 POWERS AVE., STE. 105
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3682160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT M
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WILLIAM, THOMPSON
1590 ISLAND LANE
SUITE 26
ORANGE PARK, FL 32003 US

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: WILLIAM THOMPSON

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, MARIA C
Address: 468 BAYBROOK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: CEO () Delete
Name: EDWARDS, DOUGLAS J
Address: 468 BAYBROOK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS EDWARDS

CEO

01/05/2004

Electronic Signature of Signing Officer or Director

Date