2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111860

Entity Name: PROFESSIONAL MED BILLING, INC.

FILED Mar 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 BROOKSIDE DRIVE 1212 S HIGHLAND AVENUE CLEARWATER, FL 33764 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

511 BROOKSIDE DRIVE 1212 S HIGHLAND AVENUE CLEARWATER, FL 33764 CLEARWATER, FL 33756

FEI Number: 59-3680265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, MARGERY J
511 BROOKSIDE DRIVE
CLEARWATER, FL 33764

SHERMAN, MARGERY J
1212 S HIGHLAND AVENUE
CLEARWATER, FL 33756

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: 03/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition NAVARRO, PAULA NAVARRO, PAULA Name: Name: 511 BROOKSIDE DRIVE 1212 S HIGHLAND AVENUE Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33756

Title: VTD () Delete Title: VTD (X) Change () Addition

Name:SHERMAN, MARGERYName:SHERMAN, MARGERYAddress:511 BROOKSIDE DRIVEAddress:1212 S HIGHLAND AVENUECity-St-Zip:CLEARWATER, FL 33764City-St-Zip:CLEARWATER, FL 33756

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: MARGERY SHERMAN VTD 03/16/2004