2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020509

18050 SW 142 CT.

MIAMI, FL 33177

Address:

City-St-Zip:

FILED Mar 25, 2004 Secretary of State

Entity Name: HEALTH INFORMATION SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 18050 SOUTHWEST 142ND MIAMI, FL 33177 **Current Mailing Address: New Mailing Address:** 18050 SOUTHWEST 142ND MIAMI, FL 33177 FEI Number: 65-1081650 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: VELASQUEZ, SONIA 18050 SOUTHWEST 142ND MIAMI, FL 33177 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VELASQUEZ, SONIA Name: Name: 18050 SOUTHWEST 142ND Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: **VPS** () Delete Title: () Change () Addition VELASQUEZ, VICTOR Name: 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 Statutés. 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: VICTOR VELASQUEZ **VPS** 03/25/2004