2004 FOR PROFIT CORPORATION (

SIGNATURE:

SIGNATURE AND TYPE

D OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

7/29/2004-90006-045-\$150.00-\$150.00 DOCUMENT # P01000040035 OL, AUG -3 AH 10: 25 LTD MEDICAL RECORD CONSULTING SERVICES INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address P.O. BOX 680797 P.O. BOX 680797 ORLANDO, FL 32868 ORLANDO, FL 32868 2. Principal Place of Business J. Mailing Address Suite, Apr. #, etc. Suite Apt. #, etc. 07192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 59-3713242 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE, LAKEBA P & BOK LBO191 Street Address (P.O. Box Number is Not Acceptable) 3881 KINGFISH DRIVE GE ST. PETERSNURG. FL 33705 6PLOVA Zip Code 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. SIGNATURE Sprature, hipe stored about and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 NAME . PSD Delate TITLE Change WALLACE, LAKEBA NAME STREET ADDRESS. CITY-ST-ZIP P.O. BOX 43284 .686797 STREET ADDRESS ST. PETERSBURG, FL. 33735 CITY-ST-ZiP orzendo ☐ Delete TITLE IIILE ☐ Addition ☐ Change MAME 328L8 NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-ST-7/P TITLE ☐ Delate TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIII F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADOPESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MIF NAME NÀME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Affachment

54065706

LTD MEDICAL RECORD CONSULTING SERVICE, INC PO BOX 680797 ORLANDO, FLORIDA 32868

July 14th, 2004

Florida Department of State Division of Corporations Tallahassee, Florida 32314

Ref #: P01000040035

Dear Mrs. Tina Roberts,

We are in receipt of your letter re: waving late fees. Unfortunately, I can not recall receiving any information from your company regarding UBR

Thanks for accepting this letter of non-receipt for the UBR

Ms. Lakeba Wallace,

407-877-6070