

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000055696

FILED
Mar 03, 2005
Secretary of State

Entity Name: MEDICAL BILLING OPERATIONS INC.

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD.
SUITE 108
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1897 PALM BEACH LAKES BLVD.
SUITE 108
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1109997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JEFFREY K
1897 PALM BEACH LAKES BLVD
SUITE 108
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CHRISTEN, MARY A
1897 PALM BEACH LAKES BLVD
SUITE 108
WEST PALM BEACH, FL 33409 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: MARY CHRISTEN

03/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, JEFFREY K
Address: 1897 PALM BEACH LAKES BLVD. SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHRISTEN, MARY A
Address: 1897 PALM BEACH LAKES BLVD. SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARY A CHRISTEN

D

03/03/2005

Electronic Signature of Signing Officer or Director

Date