

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101841

FILED
Jan 07, 2004
Secretary of State

Entity Name: EXPRESS MEDICAL SERVICES CORPORATION

Current Principal Place of Business:

6865 SHILOH ROAD E.
SUITE 250
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

6865 SHILOH ROAD E.
SUITE 250
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2658357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WAYNE D
6833 CORRAL CIRCLE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

FERRELL, HUGH C
4924 HIDDEN OAKS TRAIL
SARASOTA, FL 34232 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: HUGH C. FERRELL

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, MARK
Address: 6835 SHILOH ROAD E.
City-St-Zip: ALPHARETTA, GA 30005

Title: S () Delete
Name: GILLET, CHRIS
Address: 6835 SHILOH RD E C-2
City-St-Zip: ALPHARETTA, GA 30005

Title: T () Delete
Name: GILLET, CHRIS
Address: 6835 SHILOH RD E C-2
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLET, CHRISTOPHER R
Address: 6865 SHILOH ROAD E. STE., 250
City-St-Zip: ALPHARETTA, GA 30005 US

Title: S (X) Change () Addition
Name: GILLET, EVA F
Address: 6865 SHILOH RD E STE 250
City-St-Zip: ALPHARETTA, GA 30005

Title: T (X) Change () Addition
Name: GILLET, CHRIS
Address: 6865 SHILOH RD E 250
City-St-Zip: ALPHARETTA, GA 30005

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: CHRISTOPHER R GILLET

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date