2005 FOR PROFIT CORPORATION

FILED Jan 24, 2005 8:00 am **ANNUAL REPORT Secretary of State**

DOCUMENT # P01000105651 01-24-2005 90046 044 ***150.00 U.S. HEALTHWORKS MEDICAL GROUP OF FLORIDA, INC. Principal Place of Business Mailing Address 40005107 8290 NORTH UNIVERSITY DRIVE 3655 NORTH POINT PARKWAY PLANTATION, FL 33324 SUITE 150 ALPHARETTA, GA 30005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Applied For City & State City & State 4 FFI Number 58-2654983 Not Applicable Zip Country Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President and Director & secret Change Delete TITLE TITLE Voseph mallas 3655 North Point Parkway Swite 150 KAMPA, RICHARD NAME NAME STREET ADDRESS 3655 NORTH POINT PARKWAY, SUITE 150 STREET ADDRESS Alpharetta GA 30005 CITY-ST-ZIP ALPHARETTA, GA 30005 CITY-ST-ZIP TITLE **VPS** (ID) Detete TITLE Vice President Change Addition Bob Di Provoi 3655 North Point Parkway Suit 150 PLATT, RANDY NAME NAME STREET ADDRESS 3655 NORTH POINT PARKWAY, SUITE 150 STREET ADDRESS Alpharetta GA CITY-ST-ZIP ALPHARETTA, GA 30005 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition DIPROVA, BOB NAME NAME STREET ADDRESS 3655 NORTH POINT PARKWAY, SUITE 150 STREET ADDRESS ALPHARETTA, GA 30005 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TIΠE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZiP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR