2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114475

Entity Name: UNIVERSITY PHYSICIANS RESOURCES INC.

FILED Jun 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

508 W. FLECTHER AVE. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

508 W. FLECTHER AVE. TAMPA, FL 33612

FEI Number: 59-3760476 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:

BALLINGER, SAMUEL
2305 E. 136TH AVE.
TAMPA, FL 33613 US

CT CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PETER F. SOUZA 06/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BALLINGER, SAMUEL
 Name:
 ROBERT, REPPY D.O.

 Address:
 508 W. FLECTHER AVE.
 Address:
 2304 EAST FLETCHER AVE

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33612 US

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: DR. ROBERT REPPY PD 06/22/2004