2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046370

Entity Name: RIVERSIDE PHYSICIAN SERVICES, INC.

FILED Apr 18, 2005 Secretary of State

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

300 RIVERSIDE DRIVE EAST SUITE 2700 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

300 RIVERSIDE DRIVE EAST SUITE 2700 1181 S SUMTER BLVD BRADENTON, FL 34208 PMB 308 NORTH PORT, FL 34287

FEI Number: 03-0432090 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:

BLALOCK, WALTERS, HELD & JOHNSON PA
300 RIVERSIDE DRIVE EAST SUITE 2700

BRADENTON, FL 34208 US

BLALOCK, WALTERS, HELD & JOHNSON PA
802 11TH STREET WEST
BRADENTON, FL 34208 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: 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMPSON, STEPHEN
Address: 2537 TISHMAN AVE

Address: 2537 TISHMAN AVE City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete Name: THOMPSON, SARA

Address: 2537 TISHMAN AVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: THOMPSON, STEPHEN
Address: 1181 S SUMTER BLVD PMB 308
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Change () Addition

Name: THOMPSON, SARA

Address: 1181 S SUMTER BLVD PMB 308 City-St-Zip: NORTH PORT, FL 34287

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: STEPHEN THOMPSON DP 04/18/2005