2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM **DOCUMENT # P02000051535 Secretary of State** 1. Entity Name MEDICAL ACCOUNTS GROUP, INC. Mailing Address Principal Place of Business P.O.BOX 510983 P.O.BOX 510983 PUNTA GORDA, FL 33951-0983 PUNTA GORDA, FL 33951-0983 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3654637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNN, RANDALL F DO NOT WRITE 329 E OLYMPIA AVE PUNTA GORDA, FL 33950 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees UPP000267992 OFFICERS AND DIRECTORS 10. TITLE RIGHI, ALBERTO M NAME STREET ADDRESS P.O.BOX 510983 CITY-ST-ZIP PUNTA GORDA, FL 339510983 TITLE NAME ROCAL MARGOTO H P.O.BOX 510983 STREET ADDRESS PUNTA GORDA, FL 339510983 CITY-ST-ZIP D TITLE HARFST, MARY C NAME 2421 SHREVE ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33950 IN THIS SPACE TITLE DUNN, RANDALL F NAME STREET ADDRESS 329 E OLYMPIA AVE PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

311/55 (941)(39-876) Date Daylore Phone #

FILED