2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P02000110071** 1. Entity Name 04-21-2004 90006 039 ***150 00 GLOBAL PHYSICIANS SERVICES, INC. Principal Place of Business Mailing Address 4598 CLEARWATER HARBOR DR S P.O. BOX 1691 LARGO, FL 33770 LARGO, FL 33779 CR2E034 (10/03) 04012004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3662275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOSCIN, LEE A MD DO NOT WRITE 4598 CLEARWATER HARBOR DR S LARGO, FL 33770 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **GOSCIN-PENNY, LEE A** NAME STREET ADDRESS 4598 CLEARWATER HARBOR DR S LARGO, FL 33770 CITY-ST-ZIP TITLE MELIN, CHARLES E 667 ADDISON DR NE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG. 337163443 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-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 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 an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

E AND TYPED OR PRINTED NAME OF SIGN