

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047507

Entity Name: PHYSICIAN PLUS PLANS, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 6208
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

PO BOX 6208
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 56-2375364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINENO, JOSEPH JR.
4890 QUILL CT.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

SINENO, JOSEPH JR.
2220 CLARINE WAY N.
DUNEDIN, FL 34698 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: JOSEPH SINENO, JR.

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: SINENO, JOSEPH JR.
Address: PO BOX 6208
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: SINENO, KATHLEEN
Address: PO BOX 6208
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH SINENO, JR.

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date