2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050349

Entity Name: DOCTORS RESOURCE SERVICE OF FLORIDA, INC.

FILED Jul 14, 2004 Secretary of State

126 WILSHIRE BLVD

SUITE 187 SUITE 179

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

126 WILSHIRE BLVD 126 WILSHIRE BLVD

SUITE 187 SUITE 179

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707

FEI Number: 56-2353593 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:

SUITE 187
CASSELBERRY, FL 32707 US
SUITE 179
CASSELBERRY, FL 32707 US
CASSELBERRY, FL 32707 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: DARREN J. WALLOCH 07/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WALLOCH, DARREN J WALLOCH, DARREN J

Address: 126 WILSHIRE BLVD, SUITE 187 Address: 126 WILSHIRE BLVD, SUITE 179
City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete Title: () Change () Addition

 Name:
 GLAZER, DAVID
 Name:

 Address:
 13747 MONFORT DRIVE, SUITE 250
 Address:

 City-St-Zip:
 DALLAS, TX 75240
 City-St-Zip:

Title: TREA () Delete Title: () Change () Addition

 Name:
 GLAZER, MAURICE M
 Name:

 Address:
 13747 MONFORT DRIVE, SUITE 250
 Address:

 City-St-Zip:
 DALLAS, TX 75240
 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: DARREN J. WALLOCH P 07/14/2004