2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000117293 06-01-2004 90002 019 ***150 00 PHYŚICIAN SUPPORT SERVICES, INC. Principal Place of Business Mailing Address 1342 COLONIAL BLVD.: 1342 COLONIAL BLVD. · · · · · · · · · · · · **UNIT C24** UNIT C24 FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 05042004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 200295771 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRIETLOW, JOY ANN Street Address (P.O. Box Number is Not Acceptable) 1342 COLONIAL BLVD. **UNIT C24** FORT MYERS, FL 33901 City Zio Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11, TITLE Addition TITLE ☐ Delete KRIETLOW, JOY ANN NAME NAME 1342 COLONIAL BLVD, UNIT C24 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33901 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TOMLINSON, WILLIAM NAME NAME STREET ADDRESS 1342 COLONIAL BLVD, UNIT C24 STREET ADDRESS FORT MYERS, FL 33901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST: 7IP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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. William Tomlinson 05-04-04 SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jun 01, 2004 8:00 am

Attachment 54055332

SAMUEL GUIRGUIS, B.S.B.A., EA

Accounting and Tax Services 2952 Cleveland Avenue Fort Myers, Florida 33901 SGenrolledagent@aol.com (239) 277-0829 vc (239) 277-3288 fx

May 20, 2004

FL Dept of State
Division of Corporations
Po Box 1500
Tallahassee, FL 32302-1500

Re: corporate annual report P03000117293

Dear Sir or Madam,

We respectfully request that you abate the penalties associated with the late filing of the corporate annual report for Physician Support Services, Inc (20-0295771). My client never received the preprinted form and as a first year corporation was not aware that he was required to file. Please accept the completed form that we were able to obtain from your website as well as the check for the \$150 annual fee. Thank you in advance for your understanding.

Sincerely,

Samuel Guirguis, B.S.B.A., EA