

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154424

FILED
Mar 16, 2004
Secretary of State

Entity Name: MEDICAL RESPONSE INTENSIVE AIR, INC.

Current Principal Place of Business:

5919 APPROACH ROAD
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

5919 APPROACH ROAD
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 20-0860319 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CAROTHERS, CLIFTON E
7378 STACY LANE
SARASOTA, FL 34241

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: CLIFTON CAROTHERS 03/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: HOSFORD, JOHN
Address: 5919 APPROACH ROAD
City-St-Zip: SARASOTA, FL 34238 US

Title: D () Delete
Name: CAROTHERS, CLIFTON
Address: 5919 APPROACH ROAD
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: CAROTHERS, CLIFTON E
Address: 7378 STACY LANE
City-St-Zip: SARASOTA, FL 34241 US

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: CLIFTON CAROTHERS DP 03/16/2004

Electronic Signature of Signing Officer or Director Date