

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069805

FILED  
Aug 16, 2005  
Secretary of State

Entity Name: V & S MEDICAL BILLING SERVICES,INC

## Current Principal Place of Business:

1500 BAY ROAD #450  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

1500 BAY ROAD #450  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1500 BAY RD. SUITE 450  
MIAMI BEACH, FL 33139 US

FEI Number: 33-1096554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRA, ANGEL C  
8181 NW 36 STREET  
1002-1004  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

CHEN, SCOTT  
1500 BAY RD. SUITE 450  
MIAMI BEACH, FL 33139 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: SCOTT CHEN

08/16/2005

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 ( ) Delete  
Name: FLORES, SILVIA G  
Address: 1500 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP ( ) Delete  
Name: VENESSA, CORONA  
Address: 1500 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: O ( ) Delete  
Name: CHEN, SUNG-YANG  
Address: 1500 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEB (X) Change ( ) Addition  
Name: FLORES, SILVIA G  
Address: 1500 BAY ROAD SUITE 450  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: B (X) Change ( ) Addition  
Name: VENESSA, CORONA  
Address: 1500 BAY ROAD SUITE 450  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PM (X) Change ( ) Addition  
Name: CHEN, SCOTT  
Address: 1500 BAY ROAD SUITE 450  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: B ( ) Change (X) Addition  
Name: TORRES, JOANNA  
Address: 1500 BAY ROAD SUITE 450  
City-St-Zip: MIAMI BEACH, FL 33139 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: SCOTT CHEN

PM

08/16/2005

Electronic Signature of Signing Officer or Director

Date