2005 FOR PROFIT CORPORATION

Apr 15, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000147801** 04-15-2005 90110 002 ***150.00 PALM BEACH MEDICAL BILLING, INC. Principal Place of Business Mailing Address 1 PORTAGE LANDING SOUTH 1 PORTAGE LANDING SOUTH NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 US 20034699 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102005 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 01640 <u> 3715</u> Not Applicable Zip Country 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 MENKHAUS, DAVID'J Street Address (P.O. Box Number is Not Acceptable) 1900 GLADES ROAD **SUITE 401** BOCA RATON, FL 33431 City Zip 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 tate if applicable. (NOTE: Registered Agent consture required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Change TITLE Delete SHETTY, GITA NAME NAME STREET ADDRESS 1 PORTAGE LANDING SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH, FL 33408 ☐ Change Addition □ Delete TITLE ITTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE

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

NAME

STREET ADDRESS CTTY-ST-ZIP

SIGNATURE: __

NAME

STREET ADDRESS

PENTED NAME OF S SIGNATURE AND TYPED O DIRECTOR

FILED