

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153958

FILED
May 11, 2005
Secretary of State

Entity Name: HEALTHLINK BILLING SOLUTIONS, INC.

Current Principal Place of Business:

9704-D BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496

New Principal Place of Business:

46 LAKE EDEN DR.
BOYNTON BEACH, FL 33435

Current Mailing Address:

2231 FLORIDA BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

46 LAKE EDEN DR.
BOYNTON BEACH, FL 33435

FEI Number: 48-1278159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL KEENEY, P.A.
2231 FLORIDA BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PAUL KEENEY, P.A.
46 LAKE EDEN DR.
BOYNTON BEACH, FL 33435 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:

05/11/2005

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: KEENEY, PRUDENCE M
Address: 2231 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEENEY, PRUDENCE M
Address: 46 LAKE EDEN DR.
City-St-Zip: BOYNTON BEACH, FL 33435

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: PRUDENCE KEENEY

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date