2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P19299

1. Entity Name COMPHEALTH ASSOCIATES, INC.



Principal Place of Business

4021 SOUTH 700 EAST, SUITE 300 SALT LAKE CITY, UT 84107

Mailing Address P.O. BOX 57915 ATTN: TAX DEPT. SALT LAKE CITY, UT 84157-0915 FILED Apr 14, 2005 08:00 AM Secretary of State



DO	NOT	WRITE	IN THIS	SPACE
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5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331

DO NOT WRITE IN THIS SPACE

]					
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								
FILE NOW!!! FEE !\$ \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS	,	i so i i i i i i i i i i i i i i i i i i	one of the state o			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED WEINHOLTZ, MICHAEL R 4021 S 700 E. STE #300 SALT LAKE CITY, UT 84107			72. 21121. 1 <u>1</u> 2.				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARRICK, DOUG 4021 S 700 E. STE #300 SALT LAKE CITY, UT 84107							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STVC DAILEY, SEAN S 700 E., STE #300 SALT LAKE CITY, UT 84107			DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO DECAMP, DONALD 4021 SOUTH 700 EAST, STE 300 SALT LAKE CITY, UT 84107	<u> </u>		IN	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUIGLEY, JOHN 22 CHAM <u>BE</u> RS STREET PRINCETON, NJ 08542							
TITLE NAME STREET ADDRESS	D FONTAINE, RICHARD 155 WEBSTER COURT	94 P # 32						

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP

PARK CITY, UT 84060

Doug Warrick, V.P.
SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/05

801-284-6929

Daytime Phone #