

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36594

FILED
Apr 26, 2004
Secretary of State

Entity Name: AMN HEALTHCARE, INC.

Current Principal Place of Business:

12235 EL CAMINO REAL
STE. 200
SAN DIEGO, CA 92130 US

New Principal Place of Business:

12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130 US

Current Mailing Address:

12235 EL CAMINO REAL
STE. 200
SAN DIEGO, CA 92130 US

New Mailing Address:

12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130 US

FEI Number: 88-0208006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCED () Delete
Name: FRANCIS, STEVEN C
Address: 12235 EL CAMINO REAL, # 200
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP () Delete
Name: FALLER, MARCIA
Address: 12235 EL CAMINO REAL, # 200
City-St-Zip: SAN DIEGO, CA 92130

Title: DCOS () Delete
Name: NOWAKOWSKI, SUSAN
Address: 12235 EL CAMINO REAL #200
City-St-Zip: SAN DIEGO, CA 92130

Title: VP () Delete
Name: MACHADO, BETH
Address: 12235 EL CAMINO REAL #200
City-St-Zip: SAN DIEGO, CA 92130

Title: VP () Delete
Name: CAROTHERS, BUCE
Address: 12235 EL CAMINO REAL #200
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP () Delete
Name: WEHN, STEVE
Address: 12235 EL CAMINO REAL, # 200
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCED (X) Change () Addition
Name: FRANCIS, STEVEN C
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP (X) Change () Addition
Name: FALLER, MARCIA
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: DCOO (X) Change () Addition
Name: NOWAKOWSKI, SUSAN
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: VP (X) Change () Addition
Name: MACHADO, BETH
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: VP (X) Change () Addition
Name: CAROTHERS, BUCE
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP (X) Change () Addition
Name: WEHN, STEVE
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

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: DENISE L. JACKSON

SEC

04/26/2004

Electronic Signature of Signing Officer or Director

Date

DONALD MYLL - CFO
12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 91230

KENNETH GOWEN - VP
12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130

DIANE STUMPH -SRVP
12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130

DENISE L. JACKSON - SECRETARY
12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130