2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P36990 1. Entity Name HEALTH SYSTEMS CONCEPTS, INC. Principal Place of Business Mailing Address 1307 SWEETWATER CLUB BLVD 1307 SWEETWATER CLUB BLVD LONGWOOD, FL 32779-2141 LONGWOOD, FL 32779-2141 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1728641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LOGUE, L. JOAN DO NOT WRITE 1307 SWEETWATER CLUB BLVD LONGWOOD, FL 32779-2141 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LOGUE, L. JOAN STREET ADDRESS 1307 SWEETWATER CLUB BLV CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME VAUGHAN, WILLIAM P. STREET ADDRESS 3911 WEST WYOMING AVENUE U00000354060 05/03/05-80092-011 150.00 CiTY-ST-ZiP TAMPA, FL 33616 TITLE D PRIEST, JOHN W MAME STREET ADDRESS 151 VILLA DI ESTE TERRACE #113 DO NOT WRITE CITY - ST-ZIP LAKE MARY, FL 32746 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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.

FILED

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