

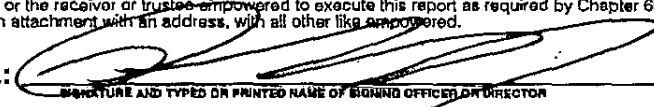


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
May 20, 2005 08:00 AM
Secretary of State

DOCUMENT # P93000055451			
1. Entity Name C3 HEALTHCARE MANAGEMENT, INC.			
Principal Place of Business 3275 66TH ST. N. SUITE #10 ST PETERSBURG, FL 33710 US		Mailing Address 3275 66TH ST. N. SUITE #10 ST PETERSBURG, FL 33710 US	
DO NOT WRITE IN THIS SPACE			
		 04192005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-3198134	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent POWELL, PHILIP J. 3275 66TH ST., N. SUITE 10 ST. PETERSBURG, FL 33710		DO NOT WRITE IN THIS SPACE	
7. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		8. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		U00000367763 05/20/05-80004-011 150.00	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD POWELL, PHILIP J 3325 66TH ST N ST PETERSBURG, FL 33710		
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DO NOT WRITE IN THIS SPACE			
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.			
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			
<small>Date Daytime Phone #</small>			