2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am **Secretary of State** DOCUMENT # P95000008074 03-14-2005 90098 006 ***150.00 MEDICAL ARTS PROFESSIONAL HEALTH SERVICES. INC. Principal Place of Business Mailing Address 10441 QUALITY DRIVE 10441 QUALITY DRIVE **SUITE 301 AND 303** SUITE 301 AND 303 SPRING HILL, FL 34609 SPRING HILL, FL 34609 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Ant. #, etc. 03022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3287415 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERRITT, DANIEL B JR Street Address (P.O. Box Number is Not Acceptable) 101 S MAIN STREET BROOKSVILLE, FL 34601 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE ☐ Change ☐ Addition DIEFFENBACH, LOUIS A NAME NAME STREET ADDRESS 2016 MONICA AVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE ☐ Addition DIEFFENBACH, THAIR R NAME NAME STREET ADDRESS 2016 MONICA AVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP TITLE ☐ Delete TITLE -☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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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.

NAME

STREET ADDRESS

NAME

STREET ADDRESS

THAIR RDIEFFENBACH