2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 28, 2005 08:00 AM Secretary of State

DOCUMENT # P95000020045 1. Entity Name PHYSICIANS HEALTH INFORMATION CONSULTANTS, INC.				Secretary of State		
2445 TAMPI SUITE B		Mailing Address 2445 TAMPA ROAD SUITE B PALM HARBOR, FL 34683			8 (1) 61 8 11 5 6 6 11 8 6 11 8 8 11 6 8 11 6 8 11 6 11 6 11 6 11 6 11 6 11 6 11 6 11 6 11 6 11 6 11 6 11 6 1	TEKN BANG BIRKU BUNBEN 11 NEK
	O NOT WRITE I		02252005 No Chg-P CR2E034 (10/03) 4. FEI Number			
GASSMAN 1245 COU SUITE 102 CLEARWA	RT ST.	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. It am familiar with, and an the obligations of registered agent. SIGNATURE Signature, typed or privided name of registered agent and title if applicable. [NOTE: Registered Agent signature required when renstating) DATE						n familiar with, and accept
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be led to Fees		
10. ITILE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIR D OHLEYER, HENRY A 2445 TAMPA RD., STE. B PALM HARBOR, FL 34683	ECTORS			U0000024513 02/28/05 -8 0013	6 -013 150.00
THE NAME STREET ADDRESS CHY-ST-ZIP HILE		,		•		
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRIT	E -
NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPAC	peco peo Danir
TITLE NAME STREET ADDRESS CITY-ST-ZIP		and the same of th				
HAME STREET ADDRESS CITY-SI-ZIP						
indicated of the cor	certify that the information supplied with this on this report or supplemental report is true poration or the receiver or trustee empower or on an attachment with an address, with	eand accurate and that my signated to execute this report as required.	ure shall have the :	same legal effec	it as if made under oath: that I	am an officer or director