

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080496

FILED
Mar 26, 2005
Secretary of State

Entity Name: U.S. MEDICAL MANAGEMENT OF GEORGIA, INC.

Current Principal Place of Business:

777 37TH ST.
SUITE C & D 103
VERO BEACH, FL 32960

New Principal Place of Business:

777 37TH ST.
SUITE C - 103
VERO BEACH, FL 32960

Current Mailing Address:

215 SADDLE CREEK DRIVE
ROSWELL, GA 30076

New Mailing Address:

286 31ST AVE SW
VERO BEACH, FL 32968

FEI Number: 58-2193940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, H. RANDAL
1443 20 ST, STE F
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DEVORE, KIM
286 31ST AVE SW
VERO BEACH, FL 32968 US

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: KIM DEVORE

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVORE, KIM
Address: 215 SADDLE CREEK DRIVE
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVORE, KIM
Address: 286 31ST AVE SW
City-St-Zip: VERO BEACH, FL 32968

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: KIM DEVORE

PRES

03/26/2005

Electronic Signature of Signing Officer or Director

Date