2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013053

Entity Name: GEORGIA PHYSICIANS MEDICAL ACCESS GROUP, INC.

FILED Jan 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3696 ULMERTON ROAD 14010 ROOSEVELT BLVD

CLEARWATER, FL 34622 709

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

14010 ROOSEVELT BLVD 3696 ULMERTON ROAD CLEARWATER, FL 34622

CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 59-3367720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STIGLEMAN, RANSOM III STIGLEMAN, RANSOM III 3696 ULMERTON ROAD 14010 ROOSEVELT BLVD CLEARWATER, FL 34622 US 709

CLEARWATER, FL 33762 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: 01/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

NOBLE, STEPHEN H NOBLE, STEPHEN H Name: Name: 3696 ULMERTON ROAD 14010 ROOSEVELT BLVD #709 Address: Address: City-St-Zip: CLEARWATER, FL 34622 City-St-Zip: CLEARWATER, FL 33762 US

() Delete Title: Title: (X) Change () Addition Name:

STIGLEMAN, RANSOM III Name: STIGLEMAN, RANSOM III 3696 ULMERTON ROAD Address: 14010 ROOSEVELT BLVD Address: City-St-Zip: CLEARWATER, FL 34622 CLEARWATER, FL 33762 US City-St-Zip:

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: STEPHEN H NOBLE 01/30/2004 D