2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P96000078621** 04-30-2004 90394 024 ***150.00 1. Entity Name ENTRUSTED HEALTH SOLUTIONS, INC. ... Mailing Address Principal Place of Business 1111 NORTH WESTSHORE BLVD., SUITE 608 1111 NORTH WESTSHORE BLVD., SUITE 608 STE 603 STE 603 **TAMPA, FL 33607** TAMPA, FL 33607 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 0 00W Applied For City & State 4. FEI Number City & State 59-3404489 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CUSACK, J Street Address (P.O. Box Number is Not Acceptable) ONE MAST CENTER, 501 E KENNEDY STE 1200 TAMPA, FL 33602 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. Lam familiar with, and accept the obligations of registered agent. _ · · · / JAMES CUSACK SIGNATURE_ Signature, typed or printed name of registered a itle if applicable., (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 a aassaa FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D۷ ☐ Delete TITLE TITLE ☐ Addition AGLIANO, DENNIS S MD NAME NAME STREET ADDRESS 4600 NORTH HABANA #23 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP D۱/ ☐ Change Addition ☐ Delete TITLE TITLE NAME BARNES, R. JOYCE PH. D. NAME STREET ADDRESS 634 RAMONA LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32805 ☐ Change Addition TITLE ☐ Delete TITLE CUSACK, JAMES J ESQ NAME NAME STREET ADDRESS 501 EAST KENNEDY BLVD., SUITE 1200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE TRAPP, RICHARD G NAME MARKE STREET ADDRESS STREET ADDRESS 8425 VALERIE LANE CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW, FL 33569 ☐ Delete TITLE ☐ Change ... Addition TITLE WILLIAMS, W C III MD NAME STREET ADDRESS 1100 CEDAR FORREST COURT STREET ADDRESS GLEN ALLEN, VA 23060 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITE F MC WHIRTER, CAMILLEA NAME NAME STREET ADDRESS 9481 HIGHLAND OAKS DR STE 307 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 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:

RICHARD G. TRAPP

FILED