2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2004 8:00 am Secretary of State

04-14-2004 90020 031 ***150.00

DOCUMENT # P96000093265 1. Entity Name MEDICAL AND HEALTHCARE RESOURCES, INC. Principal Place of Business Mailing Address 54032870 612 E COLONIAL DR 612 E COLONIAL DR SUITE 250 **SUITE 250** ORLANDO, FL 32803 ORLANDO, FL 32803 US OLONIAL OR COLONIAL DA 04022004 CR2E034 (10/03) 4. FEI Number Applied For 59-3418253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEEKIN, JAMES F JR Street Address (P.O. Box Number is Not Acceptable) 215 NO EQLA DRIVE ORLANDO, FL 32801 Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE ANGERT, AMY B. ACCONNAC DR., SUITE 350 ANGERT, AMY B NAME NAME STREET ADDRESS 612 E COLONIAL DR SUITE 250 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP DVS TITLE ☐ Delete TITLE Addition CONTE, RONALD J NAME NAME SUITE 350 ZE. COLONIAL OR 612 E COLONIAL DR SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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-7P CITY-ST-ZIP 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 of 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 I have given to it is the property of the corporation of the repeiver or it is the 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 attaching that address, withful other like empowered.

SIGNATURE: