2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001241

Entity Name: GROUP MEDICA USA, INC.

FILED Jun 30, 2004 Secretary of State

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

3443 DICKERSON PIKE 3807C DICKERSON PIKE SUITE 640 NASHVILLE, TN 37207

NASHVILLE, TN 37207

Current Mailing Address:

New Mailing Address:

3443 DICKERSON PIKE PO BOX 129

SUITE 640 GOODLETTSVILLE, TN 37070 US

NASHVILLE, TN 37207 US

FEI Number: 62-1764642 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:

JACOBS, RICHARD O 200 CENTRAL AVE STE 1600

ST. PETERSBURG, FL 33701 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

LOGAN, BRADLEY S LOGAN, BRADLEY S Name: Name: 3443 DICKERSON PIKE, SUITE 640 Address: 3807C DICKERSON PIKE Address: City-St-Zip: NASHVILLE, TN 37207 City-St-Zip: NASHVILLE, TN 37207

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: BRADLEY S. LOGAN **PRES** 06/30/2004