2004 FOR PROFIT CORPORATION

Sep 13, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000035691 09-13-2004 90010 009 ***150.00 1. Entity Name MED-PLUS BILLING SERVICE, INC. Principal Place of Business Mailing Address 2000 BANKS RD. 2000 BANKS RD. D-1 MARGATE, FL 33063; US MARGATE, FL 33063 No Chg-P CR2E034 (10/03) 08252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0746675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ee Required. 6. Name and Address of Current Registered Agent DIANE PARKMAN DO NOT WRITE 2000 BANKS RD. #D-1 IN THIS SPACE MARGATE, FL 33063 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PTD TITLE NAME PARKMAN, DIANE M 2000 BANKS RD. #D-1 STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 VSD TITLE NAME PARKMAN, EDWARD H STREET ADDRESS 2000 BANKS RD. #D-1 CITY-ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if diress, with all other like empowered. 12. Thereby certify that the information supplied indicated on this report or supplemental. of the corporation

DIANE PARKMAN

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP