2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066242

Entity Name: PRIME THERAPY/STAFFING, INC.

FILED Jan 30, 2004 Secretary of State

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

4958 LAUREL GREEN WAY

JACKSONVILLE, FL 32225

2500 MONUMENT ROAD, SUITE 205

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

4958 LAUREL GREEN WAY
JACKSONVILLE, FL 32225

2500 MONUMENT ROAD, SUITE 205
JACKSONVILLE, FL 32225

FEI Number: 59-3461868 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:

TAYLOR, THOMAS A 4958 LAUREL GREEN WAY JACKSONVILLE, FL 32225

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TAYLOR, CAROL L
 Name:
 TAYLOR, THOMAS

 Address:
 4958 LAUREL GREEN WAY
 Address:
 4958 LAUREL GREEN WAY

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225

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

Name: TAYLOR, THOMAS Name: TAYLOR, KELLY

 Address:
 4958 LAUREL GREEN WAY
 Address:
 4958 LAUREL GREEN WAY

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225

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: THOMAS TAYLOR PRES 01/30/2004