

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006318

FILED
Jan 15, 2005
Secretary of State

Entity Name: PHYSICIANS HOSPITAL SERVICE GROUP, INC.

Current Principal Place of Business:

673 DESTACADA AVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

673 DESTACADA AVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0898361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD
SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SPIEGELMAN, ROBERT
Address: 673 DESTACADA AVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SPIEGELMAN, ROBERT
Address: 673 DESTACADA AVE
City-St-Zip: CORAL GABLES, FL 33156

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: ROBERT SPIEGELMAN

MR

01/15/2005

Electronic Signature of Signing Officer or Director

Date