

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084989

FILED
Apr 30, 2005
Secretary of State

Entity Name: PHYSICIANS HEALTH SOURCE, INC.

Current Principal Place of Business:

13575 58TH STREET NORTH
SUITE 200
CLEARWATER, FL 33760

New Principal Place of Business:

403 EDGEWATER DRIVE
POLK CITY, FL 33868

Current Mailing Address:

13575 58TH STREET NORTH
SUITE 200
CLEARWATER, FL 33760

New Mailing Address:

403 EDGEWATER DRIVE
POLK CITY, FL 33868

FEI Number: 59-3601721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KEM
3805 NORTHGREEN AVE.
2902
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HALL, KEM
403 EDGEWATER DRIVE
POLK CITY, FL 33868 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HALL, KEM
Address: 13575 58TH STREET NORTH , STE 200
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HALL, KEM
Address: 403 EDGEWATER DRIVE
City-St-Zip: POLK CITY, FL 33868

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: KEM HALL

PS

04/30/2005

Electronic Signature of Signing Officer or Director

Date