FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 90759 016 ***150.00

DOCUMENT # P99000089501

1. Entity Name



MedRec Systems, Inc. 14017660 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address PO Box 721425 SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied Fo City & State City & State 59-3604696 Orlando, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32872-1425 Fee Required 7. Name and Address of Current Registered Agent Name Davis, Kimberley E DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 8467 Fort Thomas Way City Orlando, 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 Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.08 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10.1 CR2E034B (12/02) TITLE TITLE Davis, Kimberley E, President & CEO NAME NAME 8467 Fort Thoms Way STREET ADDRESS STREET ADDRESS Orlando, FL 32822 CITY-ST-ZIP CHY-ST-ZP TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP TITLE 11113 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental 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 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 in Block 10 or on an

Kimberlev E Davis

04/29/04

407-380-9946