

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12988

FILED
Jan 27, 2005
Secretary of State

Entity Name: BAY CITY MEDICAL BILLING, INC.

Current Principal Place of Business:

7827 N DALE MABRY HWY
SUITE 100
TAMPA, FL 33614 US

New Principal Place of Business:

234 CRYSTAL GROVE BOULEVARD
LUTZ, FL 33548 US

Current Mailing Address:

P.O. BOX 270800
TAMPA, FL 33688 US

New Mailing Address:

P.O. BOX 239
LUTZ, FL 33548 US

FEI Number: 59-3040809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPER, MARY L
7827 N DALE MABRY HWY
STE 100
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BARNES, MARY
234 CRYSTAL GROVE BOULEVARD
LUTZ, FL 33548 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: MARY BARNES

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: PROPER, MARY L.,
Address: 5221 S JULES VERNE CT
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: BARNES, MARY,
Address: 5221 S JULES VERNE CT
City-St-Zip: TAMPA, FL 33611

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: MARY BARNES

PVTs

01/27/2005

Electronic Signature of Signing Officer or Director

Date