

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23565

FILED
Apr 26, 2004
Secretary of State

Entity Name: ADVANCED PHYSICIAN BILLING INC.

Current Principal Place of Business:

7315 SW 87 AVENUE
SUITE 200
MIAMI, FL 33173 US

New Principal Place of Business:

7245 SW 87 AVENUE
SUITE 300
MIAMI, FL 33173 US

Current Mailing Address:

7315 SW 87 AVENUE
SUITE 200
MIAMI, FL 33173 US

New Mailing Address:

7245 SW 87 AVENUE
SUITE 300
MIAMI, FL 33173 US

FEI Number: 65-0237047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE E.
7315 SW 87TH AVE
SUITE #200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEREZ, JORGE E.
7245 SW 87 AVENUE
SUITE #300
MIAMI, FL 33173 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: JORGE E PEREZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JORGE E.,
Address: 7315 SW 87TH AVE #200
City-St-Zip: MIAMI, FL 33173

Title: VS () Delete
Name: PEREZ, RICARDO J
Address: 7315 SW 87TH AVE #200
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JORGE E.,
Address: 7245 SW 87 AVENUE STE 300
City-St-Zip: MIAMI, FL 33173

Title: VS (X) Change () Addition
Name: PEREZ, RICARDO J
Address: 7245 SW 87 AVENUE SUITE300
City-St-Zip: MIAMI, FL 33173

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: RICARDO J PEREZ

VS

04/26/2004

Electronic Signature of Signing Officer or Director

Date