\$2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2004 08:00 AM – Secretary of State **DOCUMENT # S28852** 1. Entity Name GRAU MEDICAL BILLING SERVICE, INC. Principal Place of Business Mailing Address 2700 N MILITARY TRAIL 2700 N MILITARY TRAIL STE 350 STE 350 BOCA RATON, FL 33431 BOCA RATON, FL 33431 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0237969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAU, ANTONIO S. DO NOT WRITE 2700 N. MILITARY TRAIL STE 350 IN THIS SPACE BOCA RATON, FL 33431 8. The above named entity submittenths 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. *Iro 109* Signature, typed or printed name of registered agent and title if applicat (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS GRAU, ANTONIO S. NAME STREET ADDRESS 2700 N MILITARY TRAIL STE 350 CITY-ST-ZIP BOCA RATON, FL 33431 -U00000050433 02/16/04-80010-004 150.00 TITLE NAME JANUS, HENRY L. STREET ADDRESS 2700 N MILITARY TRAIL STE 350 CITY-ST-ZIP BOCA RATON, FL 33431 FITLE CURRAN, JOSEPH W. 2700 N MILITARY TRAIL STE 350 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-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), Florida 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

A NTONIO S. GLAD

SIGNATURE:

HHE NAME STREET ADDRESS CITY - ST - ZIP

FILED