2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P00000114475** 04-28-2004 90211 019 ***150 00 1. Entity Name MEDICAL RESOURCE SERVICES, INC. Principal Place of Business Mailing Address 14009832 7600 SOUTHAND BLVD P.O BOX 678086 ORLANDO, FL 32867 ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address 7616 Southland Blad Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) 102 City & State Applied For City & State 4. FEI Number ORlAndo 65-1063737 Not Applicable 5. Certificate of Status Desired - 2 - \$8.75 Additional -Country _Zip_ Country 32809 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Chris SMITH, CHRIS Street Address (P.O. Box Number is Not Acceptable) 76/6 SeyThland Blud 7600 SOUTHAND BLVD ORLANDO, FL 32809 Zip Code 32809 City OKIMSO 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, yeed or Minised nanjably egistered agent and title if applicable. 4-1-04 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. **COFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP SMITH, CHRIS Delete TITLE ☐ Change Addition TITLE James M. Friedland NAME ORLANDO, FL 32809 7616 Southland Blue 7616 Southland Blad Suite 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORlando F1. 32809 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP= CITY-ST. ZIP_ ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

4-1-04

407-856-4940