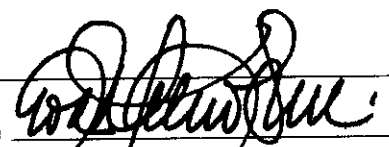


No. C 125709	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOURCEONE HEALTHCARE TECHNOLOGIES, Inc. DORIE KELLY 2640 CENTURY PARK E STE 2700 LOS ANGELES, CA 90067 360 N. Crescent Dr., South Building Beverly Hills, CA 90210		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jerry Cirino	8020 Tyler Blvd.	Mentor	OH	44060
Secretary	Eva M. Kalawski	360 N. Crescent Drive	Beverly Hills	CA	90210
Director		South Building			
5. Organized Under the Laws of: FLORIDA C 125709		6. Signature  Name (Typed or Printed) <u>Eva M. Kalawski</u>			
		Date <u>8/24/05</u> Title <u>Dir., Sec'y</u>			

Issued 07/05/2005

Do Not Tape or Staple

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