

No. **C 125709**

Due no later than September 30, 2005
Annual Report Form

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.

9/10
DORIE KELLY
2040 CENTURY PARK E STE 2700

~~LOS ANGELES, CA 90067~~

**360 N. Crescent Dr., South Building
Beverly Hills, CA 90210**

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New 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 South Building	Beverly Hills	CA	90210
Director					

5. Organized Under the Laws of:

FLORIDA
C 125709

6.
Signature

Name
(Typed or
Printed)

W. M. Kalawski
Eva M. Kalawski

Date

8/24/05

Title

Dir. Secy