## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # G26461 CLINICAL CONCEPTS, INC. Principal Place of Business Mailing Address 417 E SHERIDAN ST 417 E SHERIDAN ST SUITE 133 SUITE 133 DANIA, FL 33004 DANIA, FL 33044 US 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2265774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKS, O.J. DO NOT WRITE 808 POLK STREET HOLLYWOOD, FL 33019 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARKS, O J NAME STREET ADDRESS 808 POLK STREET HOLLYWOOD, FL 33019 CITY-ST-7IP <u> U00000303935</u> TITLE 04/14/05-80024-002 150.00 NAME MARKS, CAROLYN 808 POLK STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 any address, with all other like empowered.

O. J. MARKS

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED