2005 FOR PROFIT CORPORATION

Apr 27, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # H54174 1. Entity Name PALM BEACH MEDICAL CONSULTANTS, INC. Principal Place of Business Mailing Address 2161 PALM BEACH LAKES BLVD. 2161 PALM BEACH LAKES BLVD STE. 410 STE, 410 W. PALM BEACH, FL 33409 US W. PALM BCH., FL 33409 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFi Number 59-2542680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOPKINS, JOHN C DO NOT WRITE 2361 PALM BEACH LAKES BLVD SUITE 410 IN THIS SPACE WEST PALM BEACH, FL 33409 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 Campalgn Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TRUE, DAVID R. 2161 PALM BCH LAKES BLVD STREET ADDRESS W. PALM BEACH, FL CITY-ST-ZIP UUUUUUU335173 TITLE 04/27/05-80076-005 150.M DENNEY, EARL L. JR. STREET ADDRESS 2161 PALM BCH LAKES BLVD CITY-ST-ZIP W. PALM BEACH, FL TITLE NAME SEARCY, CHRISTIAN D. STREET ADDRESS 2161 PALM BCH LAKES BLVD DO NOT WRITE W. PALM BEACH, FL CITY-ST-ZIP TITLE IN THIS SPACE HOPKINS, JOHN C NAME STREET ADDRESS 2161 PALM BEACH LAKES BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 an address, with all other like empowered.

David R.

CELOR DIRECTOR

True

4/25/05

561-478-1499

Daytime Phone #

FILED