

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003314

FILED
Aug 30, 2004
Secretary of State

Entity Name: MEDICAL CONSULTING ENTERPRISES, LLC

Current Principal Place of Business:

7844 COWAN COURT
ORLANDO, FL 328352601

New Principal Place of Business:

3226 DOWNS COVE ROAD
WINDERMERE, FL 347868304

Current Mailing Address:

7844 COWAN COURT
ORLANDO, FL 328352601

New Mailing Address:

3226 DOWNS COVE ROAD
WINDERMERE, FL 347868304

FEI Number: 48-1261995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVER, MICHAEL E
7844 COWAN COURT
ORLANDO, FL 328352601

Name and Address of New Registered Agent:

RESIDENT AGENTS OF NEVADA, INC
3226 DOWNS COVE ROAD
WINDERMERE, FL 347868304

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.

SIGNATURE: SANDY MILLER

08/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DEVER, MICHAEL
Address: 3226 DOWNS COVE ROAD
City-St-Zip: WINDERMERE, FL 347868304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL DEVER

MGR

08/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date