2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # L90638 1. Entity Name 04-14-2004 90064 025 ***158.75 J & M MEDICAL CONSULTANTS, INC. Principal Place of Business Mailing Address 9690 ASHLEY DR MIRAMAR FE 83025 9590 SHLEY DR **24046060** MIRAMAN FL 39025 2. Principal Place of Business 3. Mailing Address 15653 8240 LANE North same Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE LoxAhatchee City & State 4. FEI Number Applied For 65-0215720 FLORIDA Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired *3*3470-2824 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALLAHAN, JEFFREY R, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 249 WESTWARD DRIVE MIAMI SPRINGS FL 33166 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE JOANNE R. EUART Change ☐ Addition Delete EUART, JEFFREY M. 15653 BZND Lane North NAME NAME STREET ADDRESS 9590 ASHLEY DR STREET ADDRESS Loxahatchee FL 33470-2824 CITY-ST-ZIP MIRAMAR FL CITY-ST-782 JEFFREY M. EUART TITLE TITLE ■ Addition 🔽 Delete EUART, JOANNE R 15653 BZ nd Lane North STREET ADDRESS 9590 ASHLEY DR STREET ADDRESS Loxalatchee, FL 33470-2824 CITY-ST-ZIP MIRAMAR FL CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

CLANNE R. EUANT 2-23-64

FILED