2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY - ST-ZIP

FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P00000095672 -1. Entity Name HEALTH CARE LEGAL CONSULTANTS, INC. Principal Place of Business Mailing Address P 0 BOX 771774 P O BOX 771774 ORLANDO, FL 32877-1774 ORLANDO, FL 32877-1774 No Chg-P CR2E034 (10/03) 03112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3678081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARACE, CAROLE L DO NOT WRITE 2660 MUSCATELLO ST ORLANDO, FL 32837 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, typed or printed name of registered agent and trie if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000089559 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME FARACE, CAROLE L 2660 MUSCATELLO ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 TITLE n NAME JOHNSON, KATHERINE D STREET ADDRESS 1114 WANDERING OAKS DR CITY-ST-7IP ORLANDO, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 empoyened 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 attact/prieft with an address, with all other like empowered. SIGNATURE: