

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029307

FILED
Mar 11, 2004
Secretary of State

Entity Name: LONG TERM CARE LITIGATION CONSULTANTS, INC.

Current Principal Place of Business:

11985 SOUTHERN BLVD #202
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

222 LAKEVIEW AVENUE
160-153
WEST PALM BEACH, FL 33401

Current Mailing Address:

11985 SOUTHERN BLVD #202
ROYAL PALM BEACH, FL 33411

New Mailing Address:

222 LAKEVIEW AVENUE
160-153
WEST PALM BEACH, FL 33411

FEI Number: 01-0657935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, EVELYN T ESQ
103 MILL POND LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HOPKINS, EVELYN T ESQ
3915 SOUTH FLAGLER
WEST PALM BEACH, FL 33405 US

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: EVELYN HOPKINS

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, EVELYN T
Address: 103 MILL POND LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPKINS, EVELYN T
Address: 2222 LAKEVIEW AVENUE 160-153
City-St-Zip: WEST PALM BEACH, FL 33411

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVELYN HOPKINS

PRES

03/11/2004

Electronic Signature of Signing Officer or Director

Date