

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033598

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: BANNER CLINICAL CONSULTING, INC.

## Current Principal Place of Business:

651 OKEECHOBEE BLVD T312  
W PALM BEACH, FL 33401

## New Principal Place of Business:

1050 SE MONTEREY ROAD  
303  
STUART, FL 34994

## Current Mailing Address:

651 OKEECHOBEE BLVD T312  
W PALM BEACH, FL 33401

## New Mailing Address:

1050 SE MONTEREY ROAD  
303  
STUART, FL 34994

FEI Number: 02-0573127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANNER, JAMES  
651 OKEECHOBEE BLVD STE T312  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

BANNER, JAMES  
424 28TH STREET  
WEST PALM BEACH, FL 33407 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BANNER, JAMES  
Address: 651 OKEECHOBEE BLVD T312  
City-St-Zip: W PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: TANNER, MARC  
Address: 651 OKEECHOBEE BLVD T312  
City-St-Zip: W PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BANNER, JAMES  
Address: 424 28TH STREET  
City-St-Zip: W PALM BEACH, FL 33407

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JSMES BANNER

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date