

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043682

FILED
Jan 06, 2004
Secretary of State

Entity Name: MEDICAL PROFESSIONAL CONSULTANTS, INC.

Current Principal Place of Business:

2560 S OCEAN BLVD #616
PALM BCH, FL 33480

New Principal Place of Business:

6110 NORTH OCEAN BLVD.
SUITE 31
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

2560 S OCEAN BLVD #616
PALM BCH, FL 33480

New Mailing Address:

6110 NORTH OCEAN BLVD.
SUITE 31
OCEAN RIDGE, FL 33435 US

FEI Number: 04-3040486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOIA, MATTHEW J
2560 S OCEAN BLVD #616
PALM BCH, FL 33480

Name and Address of New Registered Agent:

TOIA, MATTHEW J
6110 NORTH OCEAN BLVD.
SUITE 31
OCEAN RIDGE, FL 33435 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: DR. MATTHEW J. TOIA

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOIA, MATTHEW
Address: 2560 S OCEAN BLVD STE 616
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: TOIA, MATTHEW J PRESIDE
Address: 6110 NORTH OCEAN BLVD., SUITE 31
City-St-Zip: OCEAN RIDGE, FL 33435 US

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: MATTHEW J. TOIA, PRESIDENT

DR.

01/06/2004

Electronic Signature of Signing Officer or Director

Date