2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005
Secretary of State

DOCUMENT# P02000043682

Entity Name: MEDICAL PROFESSIONAL CONSULTANTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2956 NORWAY PINE LANE
LANTANA, FL 33462 US

Current Mailing Address:

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

New Mailing Address:

2956 NORWAY PINE LANE
LANTANA, FL 33462 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
6110 NORTH OCEAN BLVD.
SUITE 31
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

TOIA, MATTHEW J
2956 NORWAY PINE LANE
LANTANA, FL 33462 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 03/23/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change ( ) Addition
Name: TOIA, MATTHEW J PRESIDE
Address: 2956 NORWAY PINE LANE
City-St-Zip: LANTANA, FL 33462 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: DR. MATTHEW J. TOIA PRES 03/23/2005
Electronic Signature of Signing Officer or Director Date