2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P02000077240 HARWOOD MEDICAL CONSULTANTS, INC. Principal Place of Business Mailing Address 6866 HUNTINGTON LANE **6866 HUNTINGTON LANE** APT. 501 APT. 501 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0705358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASSERMAN, TODD H DO NOT WRITE 6866 HUNTINGTON LANE APT, 501 IN THIS SPACE DELRAY BEACH, FL 33446 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent a gnature required when rematating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WASSERMAN, TODD H STREET ADDRESS 6866 HUNTINGTON LANE, APT. 501 — UQUOO0337537 04/27/05-80171-022 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 empowered 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 attachment with an address, with all other like empowered.

FILED