

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092028

FILED
Mar 03, 2004
Secretary of State

Entity Name: AMERICAN MEDICAL CONSULTANTS-FL, INC.

Current Principal Place of Business:

1112 WESTON RD
297
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

15001 SW 33RD STREET
FORT LAUDERDALE, FL 33331

Current Mailing Address:

1112 WESTON RD
297
FORT LAUDERDALE, FL 33326

New Mailing Address:

15001 SW 33RD STREET
FORT LAUDERDALE, FL 33331

FEI Number: 47-0885157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, PETER A
1792 BELL TOWER LANE
WESTON TOWN CENTER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KIRSCHNER, MICHAEL J
Address: 1112 WESTON RD
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VS () Delete
Name: KIRSCHNER, DAWN M
Address: 1112 WESTON RD
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIRSCHNER, MICHAEL J
Address: 15001 SW 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VP (X) Change () Addition
Name: KIRSCHNER, DAWN M
Address: 15001 SW 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

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: MICHAEL J. KIRSCHNER

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date