2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130425

Entity Name: E- MEDICAL CONSULTANTS, INC.

FILED Feb 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1107 CHELSEA PARK DRIVE 449 HOWELL COURT CLERMONT, FL 34711 COOEE, FL 34761

Current Mailing Address: New Mailing Address:

1107 CHELSEA PARK DRIVE PO BOX 858 CLERMONT, FL 34711 PO BOX 858 OCOEE, FL 34761

FEI Number: 43-1985920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVOIE, MICHAEL S
1107 CHELSEA PARK DRIVE
CLERMONT, FL 34711 US

LAVOIE, MICHAEL S
449 HOWELL COURT
OCOEE, FL 34761 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: MICHAEL S. LAVOIE 02/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title:v} {\sf Title:} \qquad {\sf V} \qquad {\sf (\)\ Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X)\ Change\ (\)\ Addition}$

 Name:
 LAVOIE, LISA N
 Name:
 LAVOIE, LISA N

 Address:
 1107 CHELSEA PARK DR
 Address:
 449 HOWELL COURT

 City-St-Zip:
 CLERMONT, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

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 S. LAVOIE PRES 02/06/2004