

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078695

FILED
Aug 23, 2005
Secretary of State

Entity Name: INTERVENTIONAL NEUROLOGY CONSULTANTS, P.A.

Current Principal Place of Business:

11880 SW 40TH STREET
SUITE 218
MIAMI, FL 33175 US

Current Mailing Address:

P.O. BOX 43-1405
SOUTH MIAMI, FL 33243 US

New Principal Place of Business:

7400 N. KENDALL DRIVE
SUITE 507
MIAMI, FL 33156 US

New Mailing Address:

7400 N. KENDALL DRIVE
SUITE 507
MIAMI, FL 33156 US

FEI Number: 34-1994780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ANTONIO D.O.
11880 SW 40TH STREET
SUITE 218
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MESA, ANTONIO D.O.
7400 N. KENDALL DRIVE
SUITE 507
MIAMI, FL 33156 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: ANTONIO MESA

08/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESA, ANTONIO D.O.
Address: P.O. BOX 43-1405
City-St-Zip: SOUTH MIAMI, FL 33243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESA, ANTONIO D.O.
Address: 7400 N. KENDALL DRIVE, SUITE 507
City-St-Zip: MIAMI, FL 33156

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: ANTONIO MESA

D

08/23/2005

Electronic Signature of Signing Officer or Director

Date