

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166290

Entity Name: PAL-MED CONSULTING GROUP, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON SUITE 373
CORAL GABLES, FL 33134

New Principal Place of Business:

1825 PONCE DE LEON BLVD
373
CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON SUITE 373
CORAL GABLES, FL 33134

New Mailing Address:

1825 PONCE DE LEON BLVD
373
CORAL GABLES, FL 33134

FEI Number: 20-1990904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALEX
1825 PONCE DE LEON SUITE 373
CORAL GABLES, FL 33134 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: DPS () Delete
Name: LOPEZ, PEDRO
Address: 1825 PONCE DE LEON SUITE 373
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: LOPEZ, ALEX
Address: 1825 PONCE DE LEON SUITE 373
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD () Delete
Name: LOPEZ, LUIS
Address: 1825 PONCE DE LEON SUITE 373
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LOPEZ, PEDRO
Address: 1825 PONCE DE LEON BLVD SUITE 373
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change () Addition
Name: LOPEZ, ALEX
Address: 1825 PONCE DE LEON BLVD SUITE 373
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD (X) Change () Addition
Name: LOPEZ, LUIS
Address: 1825 PONCE DE LEON BLVD SUITE 373
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO LOPEZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date