

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040137

FILED
Apr 27, 2008
Secretary of State

Entity Name: NUCARE MEDICAL CONSULTANTS, INC.

Current Principal Place of Business:

1975 EAST SUNRISE BLVD.
530
SUNRISE, FL 33304

New Principal Place of Business:

20207 MOSS HILL WAY
TAMPA, FL 33647

Current Mailing Address:

1975 E SUNRISE BLVD SUITE 530
FT LAUDERDALE, FL 33304

New Mailing Address:

20207 MOSS HILL WAY
TAMPA, FL 33647

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWES, JOANIE
7377 NW 47 PLACE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

BOWES, JOANIE
20207 MOSS HILL WAY
TAMPA, FL 33647 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: JOANIE BOWES

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOWES, JOANIE
Address: 7377 NW 47 PL
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOWES, JOANIE
Address: 20207 MOSS HILL WAY
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOANIE BOWES

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04/27/2008

Electronic Signature of Signing Officer or Director

Date