2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2004 8:00 am Secretary of State **DOCUMENT # P95000019026** 01-21-2004 90007 025 ***150.00 1. Entity Name NEURO ETC. INC. Principal Place of Business Mailing Address 74003327 12620 BRADY PLACE BLVD 12620 BRADY PLACE BLVD JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3303928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, CARYL DO NOT WRITE 12620 BRADY PL BLVD JACKSONVILLE, FL 32223 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE HAYES, CARYL NAME 12620 BRADY PLACE BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME HAYES, MICHAEL STREET ADDRESS 12620 BRADY PLACE BLVD CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an att

SIGNATURE

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