2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P95000032409 1. Entity Name PRO - MEDICAL CONSULTANTS, INC. Principal Place of Business Mailing Address 1621 N.W. 13TH CT. 1621 N.W. 13TH CT. MIAMI, FL 33125 MIAMI, FL 33125 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0579184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, KENNETH D DO NOT WRITE 1621 N.W. 13TH CT. MIAMI, FL 33125 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. henneth D. Smith Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SMITH, KENNETH D NAME STREET ADDRESS 1621 N.W. 13TH CT. -05/03/04-90037-007 150.00 CITY-ST-ZIP MIAMI, FL 33125 IIILE SAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HUE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 affect 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 attachment with an address, with all other like empowered.

FILED