

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039619

FILED
Jan 22, 2004
Secretary of State

Entity Name: FLORIDA HEALTH CONSULTANTS, INC.

Current Principal Place of Business:

GROVE CENTER SUITE 303
21301 POWERLINE ROAD
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

GROVE CENTER SUITE 303
21301 POWERLINE ROAD
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0581566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, STEVEN H
120 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

SHULMAN, STEVEN H
2000 GLADES ROAD, SUITE 410
BOCA RATON, FL 33431

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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PLOUGH, MAURICE D JR.
Address: 4799 NW 26TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PLOUGH, MAURICE D JR.
Address: 4799 NW 26TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: V () Change (X) Addition
Name: PLOUGH, MARGIE
Address: 4799 NW 26TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: MAURICE D. PLOUGH, JR.

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date