2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079674

Entity Name: MEDICAL LEGAL RESOURCES, INC.

FILED Sep 07, 2005 Secretary of State

6535 120 AVENUE "N"

6535 120 AVENUE WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

6535 120 AVENUE "N" 6535 120 AVENUE

WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412

FEI Number: 65-0643769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUNKES, ANN JUNKES, ANN 6535 120 AVENUE "N" 6535 120 AVENUE

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33412 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: 09/07/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

JUNKES, ANN Name: Name: 6535 120 AVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip:

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: ANN JUNKES 09/07/2005 D