

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036468

FILED
Mar 09, 2004
Secretary of State

Entity Name: MEDICAL CONSULTANTS FOR THE LEGAL PROFESSION, INC.

Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
251
MIAMI, FL 33179

New Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
225
MIAMI, FL 33179

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE
251
MIAMI, FL 33179

New Mailing Address:

20533 BISCAYNE BOULEVARD
4 - 490
AVENTURA, FL 33180

FEI Number: 65-0749987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZAL, DENNIS A
1380 NE MIAMI GARDENS DRIVE
#251
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MAZAL, DENNIS A
1380 NE MIAMI GARDENS DRIVE
#225
MIAMI, FL 33179 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: _____

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAZAL, DENNIS A
Address: 1380 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MAZAL, DENNIS A
Address: 1380 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33179

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: DENNIS MAZAL

DR

03/09/2004

Electronic Signature of Signing Officer or Director

Date