2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 8:00 am **Secretary of State** DOCUMENT # P97000041745 02-25-2005 90157 028 ***150.00 1. Entity Name ROYAL MEDICAL CONSULTANTS, INC. Mailing Address Principal Place of Business 25400 US HWY 19 N 25400 US HWY 19 N 50019323 **SUITE # 112** SUITE # 112 CLEARWATER, FL 33763 CLEARWATER, FL 33763 3. Mailing Address P.O. Box 2067 2. Principal Place of Business 3684 Tampa Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Oldsmar, FLOldsmar, FL 59-3423744 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34677 U.S. U.S. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSATI, ALBERT R Street Address (P.O. Box Number is Not Acceptable) 25400 US HWY 19 N **SUITE # 112** CLEARWATER, FL 33763 3684 Tampa Road, Suite 5 Zip Code 34677 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE X Change ☐ Addition 3684 Tampa Road ROSATI, ALBERT R NAME NAME Suite 5 STREET ADDRESS 25400 US HWY 19 N., STE # 112 STREET ADDRESS Oldsmar, FL 34677 CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FILED

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YOUR IMMEDIATE ATTENTION IS REQUESTED

Royal Medical Consultants, Inc. is pleased to announce the relocation of our corporate headquarters, <u>effective January 22, 2005</u>.

New Addresses and Phone:

Mailing Address:

Royal Medical Consultants, Inc.

(Please use for all mail correspondence)

P.O. Box 2067

Oldsmar, FL 34677-2067

-Physical Address:

Royal Medical Consultants, Inc.

3684 Tampa Road, Suite 5

Oldsmar, FL 34677

NEW PHONE: 813-749-8282

NEW FAX: 813-749-8285

Toll Free number is the same: 800-528-1002

Visit us Online at www.Royal-Medical.com

Prior Address: Royal Medical Consultants, Inc.

25400 US Highway 19 N., Suite 112

Clearwater, FL 33763