2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P97000059029 1. Entity Name FLORIDA MEDICAL LEGAL CONSULTANTS, INC. Principal Place of Business Mailing Address P 0 BOX 7089 P 0 BOX 7089 SEMINOLE, FL 33775-7089 SEMINOLE, FL 33775-7089 04142004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3451722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOWER, JOAN M DO NOT WRITE 11780 93 AVE N SEMINOLE, FL 33772 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signaltire regitired when regislating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOWER, JOAN M 11780 93AVENUE NORTH STREET ADDRESS Upunda141720 0473670-78998-034-190-9 CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THUE IN THIS SPACE STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section [19,07(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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOAN M. COWER

FILED