

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059029

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLORIDA MEDICAL LEGAL CONSULTANTS, INC.

Current Principal Place of Business:

P O BOX 7089
SEMINOLE, FL 337757089

New Principal Place of Business:

11780 93RD AVE NORTH
SEMINOLE, FL 33772

Current Mailing Address:

P O BOX 7089
SEMINOLE, FL 337757089

New Mailing Address:

FEI Number: 59-3451722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWER, JOAN M
11780 93 AVE N
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

GOWER, JOAN M
11780 93RD AVE N
SEMINOLE, FL 33772 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: _____

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOWER, JOAN M
Address: 11780 93 AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOWER, JOAN M
Address: 11780 93RD AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOAN M GOWER

Electronic Signature of Signing Officer or Director

P

04/30/2007

Date