2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2005
Secretary of State

DOCUMENT# P97000068108

Entity Name: MEDICAL CONSULTANTS USA, INC.

Current Principal Place of Business:

POST OFFICE BOX 915504
LONGWOOD, FL 32791 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915504
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 59-3462511 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILLIPS, GARY
P.O. BOX 915504
LONGWOOD, FL 32791 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete
Name: PHILLIPS, GARY
Address: P.O. BOX 915504
City-St-Zip: LONGWOOD, FL 32791 US

Title: D ( ) Delete
Name: PHILLIPS, LINDA S
Address: P.O. BOX 915504
City-St-Zip: LONGWOOD, FL 32791

Title: D (X) Delete
Name: TRUSS, JENNIFER
Address: 1544 KANGAROO COURT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: GARY PHILLIPS S 04/02/2005

Electronic Signature of Signing Officer or Director Date