

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108880

FILED
Mar 22, 2004
Secretary of State

Entity Name: HCC HEALTHCARE CONSULTANTS, INC.

Current Principal Place of Business:

3164 GREEN ARBOR PL
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

12551 DAYLIGHT TRAIL
JACKSONVILLE, FL 32218 US

Current Mailing Address:

PO BOX 16833
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3484697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMAN, WILLIAM J
3164 GREEN ARBOR PLACE
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

SCHUMAN, WILLIAM J
12551 DAYLIGHT TRAIL
JACKSONVILLE, FL 32218 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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SCHUMAN, WILLIAM JAMES
Address: 3164 GREEN ARBOR PL
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SCHUMAN, WILLIAM JAMES
Address: 12551 DAYLIGHT TRAIL
City-St-Zip: JACKSONVILLE, FL 32218

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: WILLIAM J. SCHUMAN

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date