2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TY

Secretary of State DOCUMENT # P98000065173 03-10-2005 90156 014 ***150.00 NEUROCARE CONSULTANTS, INC. Principal Place of Business Mailing Address 50024335 3370 BURNS RD 3370 BURNS RD 200 200 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 65-0851352 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NUNEZ, SONIA C MD Street Address (P.O. Box Number is Not Acceptable) 3370 BURNS ROAD **STE 200** WEST PALM BEACH, FL 33410 Zip Code PALM BEACH GARDENS 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE Change NAME NUNEZ, SONIA C M.D. NAME 3370 BURNS RD STE 200 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PALM BEACH, FL 33410 CITY-ST-ZIP PALM BEACH GARDENS ☐ Delete TILE ☐ Change ☐ Addition TITLE NAME NUNEZ, JOSE P NAME STREET ADDRESS 3370 BURNS RD, ST, 200 STREET ADDRESS CITY ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE Delete_ TITLE ☐ Change Addition NAMÊ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 4 " web 15 to 25 15 COY-ST-ZIP CITY-ST-ZIP 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 it changed, or on an attachment with an appears, with all other the appearance of the corporation of the corporat SIGNATURE:

FILED Mar 10, 2005 8:00 am

Daytime Phone #