

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072389

FILED
Mar 13, 2004
Secretary of State

Entity Name: LEGAL NURSE CONSULTANT SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1951 NE 54TH ST.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1951 NE 54TH ST.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0940847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

KEN ARENA
1318 E. LUMSDEN ROAD
BRANDON, FL 33511 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: KEN ARENA

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TACKUS, VIRGINIA
Address: 1951 NE 54TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIRGINIA TACKUS

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03/13/2004

Electronic Signature of Signing Officer or Director

Date