

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089494

FILED
Apr 19, 2005
Secretary of State

Entity Name: PARENTAL CARE CONSULTANTS, INC.

Current Principal Place of Business:

336 GOLFVIEW RD #219
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

336 GOLFVIEW ROAD
219
NORTH PALM BEACH, FL 33408

New Mailing Address:

517 QUADRANT ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 65-0972704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, BRIAN M
759 S. FEDERAL HWY., STE. 302
STUART, FL 33418 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: PT () Delete
Name: DARSEY-CARR, RENE
Address: 336 GOLFVIEW RD #219
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: CARR, JAMES
Address: 336 GOLFVIEW RD. #219
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENE Y CARR

PT

04/19/2005

Electronic Signature of Signing Officer or Director

Date