

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75964

FILED
Apr 27, 2004
Secretary of State

Entity Name: HEALTH CARE MANAGEMENT CONSULTANTS OF BROWARD, INC.

Current Principal Place of Business:

C/O ALAN FRANCIS RUF
2455 EAST SUNRISE BLVD. PENTHOUSE EAST
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

C/O ALAN FRANCIS RUF
2455 EAST SUNRISE BLVD. PENTHOUSE EAST
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0290788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ALAN FRANCIS RUF
2455 E. SUNRISE BLVD., PH-E
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LAW OFFICES OF ALAN FRANCIS RUF
2455 E. SUNRISE BLVD., SUITE 609
FT. LAUDERDALE, FL 33304 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUF, GEORGIA N.,
Address: 2455 EAST SUNRISE BLVD PH-E
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD () Delete
Name: RUF, ALAN FRANCIS
Address: 2455 EAST SUNRISE BLVD PH-E
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUF, GEORGIA N
Address: 2455 EAST SUNRISE BLVD., SUITE 609
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VD (X) Change () Addition
Name: RUF, ALAN F
Address: 2455 EAST SUNRISE BLVD., SUITE 609
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: GEORGIA N. RUF

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date