

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602318

FILED
Apr 14, 2004
Secretary of State

Entity Name: PATHOLOGY SPECIALISTS, P.A.

Current Principal Place of Business:

1814 BELLEVUE AVE.
ORLANDO, FL 32806

New Principal Place of Business:

1814 BELLEVUE AVE.
ORLANDO, FL 32806 US

Current Mailing Address:

1814 BELLEVUE AVE.
ORLANDO, FL 32806

New Mailing Address:

1814 BELLEVUE AVE.
ORLANDO, FL 32806 US

FEI Number: 59-1300359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, RAYMOND B
1814 BELLEVUE AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FRANKLIN, RAYMOND B CEO
1814 BELLEVUE AVENUE
ORLANDO, FL 32806 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: RAYMOND B. FRANKLIN, CEO

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACKERMAN, EDWARD
Address: 1814 BELLEVUE AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: KATZO, DAVID
Address: 1814 BELLEVUE AVE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: PEARL, GARY S
Address: 1814 BELLEVIEW AVE.
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: FRANKLIN, RAYMOND B
Address: 1814 BELLEVIEW AVENUE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: GONZALEZ, ORLANDO R
Address: 1814 BELLEVIEW AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: DUNCAN, DARCY A
Address: 1814 BELLEVIEW AVENUE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLOMAN, ANDREW
Address: 1814 BELLEVUE AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: D (X) Change () Addition
Name: KATZ, DAVID
Address: 1814 BELLEVUE AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: D (X) Change () Addition
Name: PEARL, GARY S
Address: 1814 BELLEVUE AVE.
City-St-Zip: ORLANDO, FL 32806 US

Title: D (X) Change () Addition
Name: FRANKLIN, RAYMOND B
Address: 1814 BELLEVUE AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: D (X) Change () Addition
Name: GONZALEZ, ORLANDO R
Address: 1814 BELLEVUE AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: D (X) Change () Addition
Name: DUNCAN, DARCY A
Address: 1814 BELLEVUE AVENUE
City-St-Zip: ORLANDO, FL 32806 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: RAYMOND B. FRANKLIN

CEO

04/14/2004

Electronic Signature of Signing Officer or Director

Date

LIZARDO CEREZO DIRECTOR
1814 BELLEVUE AVENUE
ORLANDO FL 32806