

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090030

Entity Name: LUIS S. VERAS, M.D., P.A.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

5701 COLLINS AVE
STE 608
MIAMI BEACH, FL 33140

Current Mailing Address:

5701 COLLINS AVE
STE 608
MIAMI BEACH, FL 33140

New Principal Place of Business:

747 PONCE DE LEON BLVD.
SUITE 606
MIAMI, FL 33134

New Mailing Address:

747 PONCE DE LEON BLVD.
SUITE 606
MIAMI, FL 33134

FEI Number: 65-1136677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERAS, LUIS S MD
5701 COLLINS AVE
STE 608
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VERAS, LUIS S MD
747 PONCE DE LEON BLVD.
SUITE 606
MIAMI, FL 33134 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: LUIS S. VERAS, M.D.

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERAS, LUIS S
Address: 5701 COLLINS AVE #608
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERAS, LUIS S
Address: 747 PONCE DE LEON BLVD. - STE. 606
City-St-Zip: MIAMI, FL 33134

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: LUIS S. VERAS, M.D.

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date