

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059287

FILED
Jul 02, 2004
Secretary of State

Entity Name: J. AGUSTIN LACSON, M.D., INC.

Current Principal Place of Business:

279 US 27 N
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

279 US 27 N
SEBRING, FL 33870

New Mailing Address:

FEI Number: 04-3680671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CROSKERY, JANICE J MANAGER
279 US 27 NORTH
SEBRING, FL 33870 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: JANICE J CROSKERY 07/02/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LACSON, J. AGUSTIN
Address: 279 US 27 N
City-St-Zip: SEBRING, FL 33870

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: J.AGUSTIN LACSON P/D 07/02/2004

Electronic Signature of Signing Officer or Director Date