

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103773

FILED
Apr 28, 2004
Secretary of State

Entity Name: MIDDLE BEACH PEDIATRICS, P.A.

Current Principal Place of Business:

4302 ALTON ROAD, SUITE 840
MIAMI BEACH, FL 33140

New Principal Place of Business:

1177 71ST ST
MIAMI BEACH, FL 33141

Current Mailing Address:

4302 ALTON ROAD, SUITE 840
MIAMI BEACH, FL 33140

New Mailing Address:

1177 71ST ST
MIAMI BEACH, FL 33141

FEI Number: 65-0964019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEZES, JANE
4302 ALTON ROAD, SUITE 840
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

MENEZES, JANE P
1177 71ST ST
MIAMI BEACH, FL 33141

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: JANE MENEZES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENEZES, JANE
Address: 4302 ALTON ROAD, SUITE 840
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENEZES, JANE
Address: 1177 71ST ST
City-St-Zip: MIAMI BEACH, FL 33141

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: JANE MENEZES

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date