

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65299

FILED
Apr 29, 2004
Secretary of State

Entity Name: PEDIATRIC CRITICAL CARE OF THE PALM BEACHES, P.A.

Current Principal Place of Business:

901 45TH ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

104 SANDBOURNE LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0269716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFINGER, SUE S., M.D.
104 SANDBOURNE LANE
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDFINGER, SUE S., M.D.
Address: 104 SANDBOURNE LANE
City-St-Zip: PALM BEACH GRDNS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDFINGER, SUE S., M.D.
Address: 104 SANDBOURNE LANE
City-St-Zip: PALM BEACH GRDNS, FL

Title: VP () Change (X) Addition
Name: PENA, ROMAN
Address: 716 SANDY POINTE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SUE GOLDFINGER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date