2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057984

Current Principal Place of Business:

Entity Name: ZACHARY G. MENEGAKIS, M.D., P.A.

Apr 21, 2004 Secretary of State

New Principal Place of Business:

120 EAST PALMETTO PARK RD. SUITE 150 BOCA RATON, FL 334324800

New Mailing Address: Current Mailing Address:

120 EAST PALMETTO PARK RD. SUITE 150 BOCA RATON, FL 334324800

FEI Number: 57-1168871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, PATRICIA 120 EAST PALMETTO PARK ROAD SUITE 150 BOCA RATON, FL 334324800 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

MENEGAKIS, ZACHARY G Name: Name: 120 EAST PALMETTO PARK ROAD, SUITE 150 Address: Address: City-St-Zip: City-St-Zip:

BOCA RATON, FL 334324800 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 Statutés. 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.

Ρ SIGNATURE: ZACHARY MENEGAKIS 04/21/2004