

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004560

FILED
Jun 24, 2004
Secretary of State

Entity Name: JOSE R. MELLADO D.M.D., P.A.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
#202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

299 ALHAMBRA CIRCLE
202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 23-2784655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMFIELD, ROBERT L PA
1601 N. PALM AVE #2031
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BLOOMFIELD, ROBERT L PA
2328 10TH AVENUE NORTH
SUITE 305
LAKE WORTH, FL 33461 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:

06/24/2004

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: PCD () Delete
Name: MELLADO, JOSE R
Address: 6301 COLLINS AVE #2005
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MELLADO, JOSE R
Address: 299 ALHAMBRA CIRCLE, #202
City-St-Zip: CORAL GABLES, 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: JOSE R. MELLADO

P

06/24/2004

Electronic Signature of Signing Officer or Director

Date