

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578236

FILED
Mar 23, 2005
Secretary of State

Entity Name: NEPHROLOGY ASSOCIATES OF SOUTH MIAMI, P.A.

Current Principal Place of Business:

9193 S W 72 ST
STE - 200
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9193 S W 72 ST
STE - 200
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-1837768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VELASCO, RAUL E., M.D.
9193 S W 72 ST
STE - 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

EDGARDO L. PELLEGRINI
9193 S W 72 ST
STE - 200
MIAMI, FL 33173 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: EDGARDO L. PELLEGRINI

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE VELASCO, RAUL E.,
Address: 13150 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PELLEGRINI, EDGARDO, L.
Address: 8881 SW 68 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BUSSE, JORGE, C.,
Address: 9375 S.W. 60 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BARRETO, GASPAR,
Address: 7334 N.W. 108 COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELLEGRINI, EDGARDO, L.
Address: 8881 SW 68 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: BUSSE, JORGE C.,
Address: 9375 S.W. 60 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: BARRETO, GASPAR A.,
Address: 7334 N.W. 108 COURT
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: GOMEZ, EMILIO J.,
Address: 9335 S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33156

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: EDGARDO L. PELLEGRINI

PD

03/23/2005

Electronic Signature of Signing Officer or Director

Date