

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600117

FILED
Jan 12, 2004
Secretary of State

Entity Name: BROWN, DAVILA, KHAN, MAZA, RUIZ & WHIRLEY-DIAZ, M.D.'S, P.A.

Current Principal Place of Business:

2701 LEJEUNE ROAD
SUITE #409
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2701 LEJEUNE ROAD
SUITE #409
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-0968885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREIER, ROBERT G ESQ
1320 S. DIXIE HWY.
#820
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BREIER, ROBERT G ESQ
2800 PONCE DE LEON BOULEVARD
SUITE 1125
CORAL GABLES, FL 33134 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABINADER, JOSEPH
Address: 2701 LE JEUNG RD.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: DAVILA, JOSE
Address: 2701 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: BROWN, GEORGE E.
Address: 2701 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: RUIZ, JORGE R
Address: 2701 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: MAZA, JORGE
Address: 2701 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: KHAN, MICHAEL
Address: 2701 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABINADER, JOSEPH Z
Address: 2701 LE JEUNE ROAD, SUITE 409
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: DAVILA, JOSE J
Address: 2701 LE JEUNE ROAD, SUITE 409
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: BROWN, GEORGE E
Address: 2701 LE JEUNE ROAD, SUITE 409
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: RUIZ, JORGE R
Address: 2701 LE JEUNE ROAD, SUITE 409
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: MAZA, JORGE L
Address: 2701 LE JEUNE ROAD, SUITE 409
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: KHAN, MICHAEL A
Address: 2701 LE JEUNE ROAD, SUITE 409
City-St-Zip: CORAL GABLES, FL 33134 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 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 J. DAVILA

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date