

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601126

FILED
Apr 06, 2004
Secretary of State

Entity Name: ATLANTIC COAST PEDIATRICS, M.D., P.A.

Current Principal Place of Business:

333 W COCOA BEACH CSWY
STE 6
COCOA BEACH, FL 32931 US

New Principal Place of Business:

867 N COURTENAY PKWY
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

333 W COCOA BEACH CSWY
STE 6
COCOA BEACH, FL 32931 US

New Mailing Address:

PO BOX 541216
MERRITT ISLAND, FL 329541216 US

FEI Number: 59-1263689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A
333 W COCOA BEACH CAUSEWAY STE 6
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS A
867 N COURTENAY PKWY
MERRITT ISLAND, FL 32953 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, LUIS S
Address: 333 W COCOA BEACH CSWY STE 6
City-St-Zip: COCOA BEACH, FL 32931

Title: STVP () Delete
Name: COSGROVE, LISA A MD
Address: 333 W COCOA BEACH CSWY STE 6
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LUIS A
Address: 867 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STVP (X) Change () Addition
Name: COSGROVE, LISA A
Address: 867 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

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: LISA A COSGROVE MD

VP

04/06/2004

Electronic Signature of Signing Officer or Director

Date