
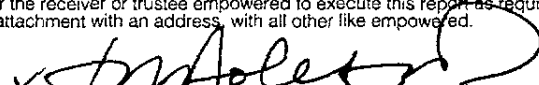


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 12, 2004 08:00 AM  
Secretary of State

|   |                                     |                     |  |  |  |
|---|-------------------------------------|---------------------|--|--|--|
| <b>DOCUMENT # 603111</b><br>1. Entity Name<br><b>JUAN R. BOLET, M.D., P.A.</b>  |                                     |                     |  |   |  |
| Principal Place of Business<br><b>3661 S. MIMAI AVE., SUITE 1003<br/>MIAMI FL 33133</b>   |                                     |                     |  | Mailing Address<br><b>3661 S. MIMAI AVE., SUITE 1003<br/>MIAMI FL 33133</b>  |  |
| 2. Principal Place of Business  |                                     | 3. Mailing Address  |  |  |  |
| Suite, Apt. #, etc.   |                                     | Suite, Apt. #, etc. |  |  |  |
| City & State  |                                     | City & State        |  |  |  |
| Zip   | Country                             | Zip                 | Country  | 4. FEI Number <b>59-1359909</b> <div style="float: right; border: 1px solid black; padding: 2px;">           Applied For<br/>Not Applicable         </div> |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>  |                                     |                     |  | <b>\$8.75</b> Additional Fee Required  |  |
| 6. Name and Address of Current Registered Agent   |                                     |                     | 7. Name and Address of New Registered Agent  |  |  |
| <b>BOLET, JUAN R., M.D., P.A.<br/>3661 S. MIAMI AVE., SUITE 1003<br/>MIAMI FL 33133</b>   |                                     |                     | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> Zip Code |  |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |                                     |                     |  |  |  |
| SIGNATURE _____<br><small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <div style="float: right;">DATE _____</div>   |                                     |                     |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>   |                                     |                     |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                                     |  |
| 10. OFFICERS AND DIRECTORS  |                                     |                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |  |
| TITLE   | PST <input type="checkbox"/> Delete |                     | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| NAME  | BOLET, JUAN R., M.D.                |                     | NAME   |  |  |
| STREET ADDRESS  | 3661 S. MIAMI AVENUE                |                     | STREET ADDRESS   |  |  |
| CITY - ST - ZIP   | MIAMI FL                            |                     | CITY - ST - ZIP  |  |  |
| TITLE   | VPD <input type="checkbox"/> Delete |                     | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| NAME  | BOLET, JUAN R., M.D.                |                     | NAME   |  |  |
| STREET ADDRESS  | 3661 S. MIAMI AVENUE                |                     | STREET ADDRESS   |  |  |
| CITY - ST - ZIP   | MIAMI FL                            |                     | CITY - ST - ZIP  |  |  |
| TITLE   | <input type="checkbox"/> Delete     |                     | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| NAME  |                                     |                     | NAME   |  |  |
| STREET ADDRESS  |                                     |                     | STREET ADDRESS   |  |  |
| CITY - ST - ZIP   |                                     |                     | CITY - ST - ZIP  |  |  |
| TITLE   | <input type="checkbox"/> Delete     |                     | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| NAME  |                                     |                     | NAME   |  |  |
| STREET ADDRESS  |                                     |                     | STREET ADDRESS   |  |  |
| CITY - ST - ZIP   |                                     |                     | CITY - ST - ZIP  |  |  |
| TITLE   | <input type="checkbox"/> Delete     |                     | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| NAME  |                                     |                     | NAME   |  |  |
| STREET ADDRESS  |                                     |                     | STREET ADDRESS   |  |  |
| CITY - ST - ZIP   |                                     |                     | CITY - ST - ZIP  |  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                     |                     |  |  |  |
| SIGNATURE:   |                                     |                     | 29-04 205-856 4153   |  |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |                                     |                     |  |  |  |