2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 603623 1. Entity Name DALE G. DAVIS, M.D., P.A.



FILED Feb 19, 2004 08:00 AM Secretary of State

Principal Place of Business

7100 W 20TH AVE

SIGNATURE:

SUITE 105 HIALEAH, FL 33016 Mailing Address

7100 W 20TH AVE SUITE 105

HIALEAH, FL 33016



DO NOT WRITE IN THIS SPACE

01192004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1399815

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DADE COUNTY CORPORATE AGENTS, INC. 19 W. FLAGLER STREET SUITE M-102, BISCAYNE BLDG. MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE

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					
Signature, typed or printed name of registered agent and the if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000058497 02/20/04-80029-017 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAVIS, DALE G 7100 W 20TH AVE HIALEAH, FL 00000,				. · · - ·
NAME SIREET ADDRESS CHY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
NAME SIRELI ADDRESS CITY-SI-ZIP				IN '	THIS SPACE
THLE NAME SIRLET ADDRESS CITY-ST-ZIP					
HILE NAME STREET ADDRESS CHY-51-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or discount the corporation or the receiver or frugtee empowered to execute by its 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 tike empowered.					