

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604252

FILED
Aug 20, 2004
Secretary of State

Entity Name: EDUARDO GUZMAN, M.D., P.A.

Current Principal Place of Business:

747 PONCE DE LEON BLVD #403
CORAL GABLES, FL 33134

New Principal Place of Business:

1800 SW 27TH AVENUE
SUITE 402
MIAMI, FL 33145

Current Mailing Address:

747 PONCE DE LEON BLVD #403
CORAL GABLES, FL 33134

New Mailing Address:

1800 SW 27TH AVENUE
SUITE 402
MIAMI, FL 33145

FEI Number: 59-1459726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISEMAN & LAMONT, P.A.
3050 BISCAYNE BLVD
SUITE 610
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZMAN, EDUARDO M.D.,
Address: 747 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, EDUARDO M.D.,
Address: 1800 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: EDUARDO GUZMAN

PD

08/20/2004

Electronic Signature of Signing Officer or Director

Date