2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2004
Secretary of State

DOCUMENT# F90350

Entity Name: WILLIAM H. KNIBBS, M.D., P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
13050 MANDARIN RD JACKSONVILLE, FL 32223 US	

Current Mailing Address:	**New Mailing Address:**
13050 MANDARIN RD JACKSONVILLE, FL 32223 US	

FEI Number: 59-2201722   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ASBURY, THOMAS F 6440 SOUTHPOINT PARKWAY SUITE 180 JACKSONVILLE, FL 32216 US	ASBURY, THOMAS F 9250 BAYMEADOWS ROAD SUITE 375 JACKSONVILLE, FL 32256 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: THOMAS F. ASBURY   05/11/2004

                     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:	PTS ( ) Delete
Name:	KNIBBS, WILLIAM H MD
Address:	13050 MANDARIN ROAD
City-St-Zip:	JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PTS (X) Change ( ) Addition
Name:	KNIBBS, WILLIAM H MD
Address:	13050 MANDARIN ROAD
City-St-Zip:	JACKSONVILLE, FL

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: WILLIAM H. KNIBBS, MD   PTS   05/11/2004

              Electronic Signature of Signing Officer or Director   Date