

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002538

FILED
Mar 29, 2004
Secretary of State

Entity Name: SPILLIS CANDELA & PARTNERS, INC.

Current Principal Place of Business:

800 DOUGLAS ENTRANCE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 TOWN & COUNTRY RD.
ORANGE, CA 92868

New Mailing Address:

515 S. FLOWER STREET
4TH FLOOR
LOS ANGELES, CA 90071

FEI Number: 95-4739674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SPILLIS, PETER
Address: 800 DOUGLAS ENTRANCE
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: CANDELA, HILARIO
Address: 800 DOUGLAS ENTRANCE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: INCAUDO, JOSEPH
Address: 555 S. FLOWER ST.
City-St-Zip: LOS ANGELES, CA 90071

Title: D () Delete
Name: HOLDSWORTH, RAYMOND W
Address: 515 SOUTH FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90071

Title: SD () Delete
Name: MILLER, ROBYN L
Address: 515 SOUTH FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DEBORAH, KLEM
Address: 800 DOUGLAS ENTRANCE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: LANDY, RAYMOND A
Address: 515 SOUTH FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: JOLDERSMA, THOMAS A
Address: 515 SOUTH FLOWER STREET
City-St-Zip: LOS ANGELES, CA 90071

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: ROBYN L. MILLER

SD

03/29/2004

Electronic Signature of Signing Officer or Director

Date