

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45878

FILED
Jul 13, 2004
Secretary of State

Entity Name: NICHOLAS A. ROJO, M.D., P.A.

Current Principal Place of Business:

5604 WAR ADMIRAL ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5604 WAR ADMIRAL ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

25 BERMUDA LAKE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 59-2552311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJO, NICHOLAS A., M.D.
5604 WAR ADMIRAL RD.
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

ROJO, NICHOLAS A., M.D.
25 BERMUDA LAKE DRIVE
PALM BEACH GARDENS, FL 33418

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

07/13/2004

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: ROJO, NICHOLAS A.,
Address: 5604 WAR ADMIRAL ROAD
City-St-Zip: PALM BEACH GRDS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJO, NICHOLAS A.,
Address: 25 BERMUDA LAKE DRIVE
City-St-Zip: PALM BEACH GRDS, FL 33418

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: NICHOLAS A. ROJO

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date