

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61055

FILED
Feb 24, 2004
Secretary of State

Entity Name: LABORATORY PHYSICIANS, P.A.

Current Principal Place of Business:

701 6TH ST SO
STE 580
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

701 6TH STREET SOUTH
ST PETERSBURG, FL 33701 US

Current Mailing Address:

1212 66TH STREET NORTH
SAINT PETERSBURG, FL 337106226 US

New Mailing Address:

FEI Number: 59-2323586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LARRY J
1212 66TH STREET NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

DAVIS, LARRY J
1212 66TH STREET NORTH
SAINT PETERSBURG, FL 337106226 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: _____

Electronic Signature of Registered Agent

02/24/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH JR., DENNIS M.,
Address: 1212 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: PD () Delete
Name: DAVIS, LARRY J
Address: 1212 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: STD () Delete
Name: SONGSTER, CURTIS L
Address: 1212 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D (X) Delete
Name: ESSMAN, RICHARD A
Address: 1212 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: SMITH JR., DENNIS M
Address: 1212 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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

Title: STDV (X) Change () Addition
Name: SONGSTER, CURTIS L
Address: 1212 66TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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

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: LARRY J. DAVIS

Electronic Signature of Signing Officer or Director

PRES

02/24/2004

Date