

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09380

FILED
Jan 06, 2004
Secretary of State

Entity Name: CARLOS H. CASTELLON, M.D., P.A.

Current Principal Place of Business:

% CARLOS H. CASTELLON, MD
RT 13 BOX 372
LAKE CITY, FL 330554090 US

Current Mailing Address:

% CARLOS H. CASTELLON, MD
RT 13 BOX 372
LAKE CITY, FL 330554090 US

FEI Number: 59-2719365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

% CARLOS H. CASTELLON, MD
152 NW OTTER COURT
LAKE CITY, FL 320559090 US

New Mailing Address:

% CARLOS H. CASTELLON, MD
152 NW OTTER COURT
LAKE CITY, FL 320559090 US

Name and Address of Current Registered Agent:

CASTELLON, CARLOS H., MD
RT 13 BOX 372
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

CASTELLON, CARLOS H., MD
152 NW OTTER COURT
LAKE CITY, FL 32055 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: CARLOS H. CASTELLON

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLON, CARLOS H.,
Address: RT 13 BOX 372
City-St-Zip: LAKE CITY, FL

Title: S () Delete
Name: CASTELLON, MIREYA A.,
Address: RT 13 BOX 372
City-St-Zip: LAKE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLON, CARLOS H.,
Address: 152 NW OTTER COURT
City-St-Zip: LAKE CITY, FL 320559090 US

Title: S (X) Change () Addition
Name: CASTELLON, MIREYA A.,
Address: 152 NW OTTER COURT
City-St-Zip: LAKE CITY, FL 320559090

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: CARLOS H. CASTELLON

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date