

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21728

FILED
Jan 12, 2004
Secretary of State

Entity Name: COASTAL CARDIOVASCULAR SURGEONS, P.A.

Current Principal Place of Business:

801 E SIXTH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

801 E SIXTH STREET
SUITE 309
PANAMA CITY, FL 32401 US

Current Mailing Address:

801 E SIXTH STREET
PANAMA CITY, FL 32401 US

New Mailing Address:

801 E SIXTH STREET
SUITE 309
PANAMA CITY, FL 32401 US

FEI Number: 59-2883828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN M. KESSINGER
801 E. SIXTH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

JOHN M. KESSINGER
801 E. SIXTH STREET
SUITE 309
PANAMA CITY, FL 32401 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSINGER, JOHN M
Address: 801 E. SIXTH STREET
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: FINNEY, NORMAN R
Address: 801 E SIXTH STREET., SUITE 309
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN M. KESSINGER

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date