

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96271

FILED
Apr 09, 2004
Secretary of State

Entity Name: FLAGLER OBSTETRICAL SERVICES, INC.

Current Principal Place of Business:

760 US HWY 1
SUITE 301
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

760 US HWY 1
SUITE 301
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0132364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES F.
760 US HIGHWAY ONE
STE 301
NORTH PALM BEACH, FL 33408

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: P () Delete
Name: SMITH, JAMES F.
Address: 579 NE PLANTATION RD #402N
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: SMITH, JAMES H.
Address: 121 ADAMS LAKE BLVD
City-St-Zip: ATLANTA, GA 30339 US

Title: AS () Delete
Name: SMITH, MARCIA C
Address: 579 NE PLANTATION RD #402N
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JAMES F.
Address: 579 NE PLANTATION RD #402N
City-St-Zip: STUART, FL 34996

Title: VP (X) Change () Addition
Name: SMITH, JAMES H.
Address: 121 ADAMS LAKE BLVD
City-St-Zip: ATLANTA, GA 30339 US

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: JAMES F. SMITH

P

04/09/2004

Electronic Signature of Signing Officer or Director

_____ Date