

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31960

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: PEMBROKE PINES ARTIFICIAL KIDNEY CENTER, INC.

## Current Principal Place of Business:

601 FLAMINGO RD  
#109  
PEMBROKE PINE, FL 33028 US

## Current Mailing Address:

7061 CYPRESS RD  
STE 104  
PLANTATION, FL 33317 US

FEI Number: 65-0165597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURRIER, VICKI  
7061 CYPRESS RD  
STE 104  
PLANTATION, FL 33317 US

## New Principal Place of Business:

601 NORTH FLAMINGO ROAD  
SUITE 109  
PEMBROKE PINES, FL 33328 US

## New Mailing Address:

7061 CYPRESS ROAD  
SUITE 104  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

BURRIER, VICKI  
7061 CYPRESS ROAD  
SUITE 104  
PLANTATION, FL 33317 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: BURRIER, VICKI,  
Address: 7061 CYPRESS RD STE 104  
City-St-Zip: PLANTATION, FL 33317

Title: DP ( ) Delete  
Name: SPIRA, LAWRENCE R.,  
Address: 7061 CYPRESS RD STE 104  
City-St-Zip: PLANTATION, FL 33317

Title: DVP ( ) Delete  
Name: ZEIG, STEVEN,  
Address: 3750 WASHINGTON ST  
City-St-Zip: HOLLYWOOD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: BURRIER, VICKI,  
Address: 7061 CYPRESS ROAD, SUITE 104  
City-St-Zip: PLANTATION, FL 33317

Title: DP (X) Change ( ) Addition  
Name: SPIRA, LAWRENCE R.,  
Address: 7061 CYPRESS ROAD, SUITE 104  
City-St-Zip: PLANTATION, FL 33317

Title: DVP (X) Change ( ) Addition  
Name: ZEIG, STEVEN,  
Address: 3700 WASHINGTON STREET, # 203  
City-St-Zip: HOLLYWOOD, FL 33021

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: VICKI BURRIER

DS

04/23/2004

Electronic Signature of Signing Officer or Director

Date