

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003203

FILED
Feb 24, 2005
Secretary of State

Entity Name: JORGE SERRAT, M.D., P.A.

Current Principal Place of Business:

18225 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

650 NW 180TH TERR
SUITE 102
PEMBROKE PINES, FL 33029

Current Mailing Address:

18225 PINES BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

650 NW 180TH TERR
SUITE 102
PEMBROKE PINES, FL 33029

FEI Number: 65-0972112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRAT, JORGE M.D.
18225 PINES BLVD
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SERRAT, JORGE M.D.
650 NW 180TH TERR
SUITE 102
PEMBROKE PINES, FL 33029 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: JORGE SERRAT

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRAT, JORGE L MD
Address: 18225 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRAT, JORGE L MD
Address: 650 NW 180TH TERR SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33029

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: JORGE L. SERRAT

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date