

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027596

FILED
Jan 30, 2004
Secretary of State

Entity Name: BARTON LAKE HEALTHCARE CENTER, INC.

Current Principal Place of Business:

672 N. SEMORAN BLVD., STE. 205
ORLANDO, FL 32807

New Principal Place of Business:

672 N. SEMORAN BLVD., STE. 201
ORLANDO, FL 32807

Current Mailing Address:

672 N. SEMORAN BLVD., STE. 205
ORLANDO, FL 32807

New Mailing Address:

672 N. SEMORAN BLVD., STE. 201
ORLANDO, FL 32807

FEI Number: 59-3713860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, JUAN
672 N. SEMORAN BLVD., STE. 205
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

BURGOS, JUAN
672 N. SEMORAN BLVD., STE. 201
ORLANDO, FL 32807 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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, VASCO A DR
Address: 672 N. SEMORAN BLVD., STE. 205
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGOS, JUAN C
Address: 672 N. SEMORAN BLVD., STE. 201
City-St-Zip: ORLANDO, FL 32807

Title: VP () Change (X) Addition
Name: MERCADO, ANGEL
Address: 672 N. SEMORAN BLVD., STE. 201
City-St-Zip: ORLANDO, FL 32807

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: JUAN C. BURGOS

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date