2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066109

Entity Name: GILBERTO ACOSTA PODIATRIST, INC.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1840 W 49TH ST #517

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1840 W 49TH ST 385 W 46 STREET #517 HIALEAH, FL 33012

FEI Number: 65-1030742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, GILBERTO
4001 E 1 AVENUE
HOLLYWOOD, FL 33025

ACOSTA, GILBERTO
4001 E 1 AVENUE
HIALEAH, FL 33013

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: GILBERTO J. ACOSTA, DPM 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ACOSTA, GILBERTO
 Name:
 ACOSTA, GILBERTO

 Address:
 941 SW 88 WAY
 Address:
 4001 E 1 AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 HIALEAH, FL 33013

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GILBERTO, ACOSTO
 Name:
 ACOSTA, GILBERTO

 Address:
 4001 E 1ST AVE.
 Address:
 4001 E 1ST AVE.

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 HIALEAH, FL 33013

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: GILBERTO J. ACOSTA P 01/08/2004