

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025454

Entity Name: DOC KEARNS, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

2179 JULIAN AVE STE 1
PALM BAY, FL 32905

New Principal Place of Business:

2179 JULIAN AVE
SUITE 1
PALM BAY, FL 32905

Current Mailing Address:

2179 JULIAN AVE STE 1
PALM BAY, FL 32905

New Mailing Address:

2179 JULIAN AVE
STE 1
PALM BAY, FL 32905

FEI Number: 59-3709461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, WAYNE W
2179 JULIAN AVE STE 1
PALM BAY, FL 32905

Name and Address of New Registered Agent:

KEARNEY, WAYNE W
2179 JULIAN AVE
STE 1
PALM BAY, FL 32905

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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEARNEY, WAYNE W
Address: 2179 JULIAN AVE STE 1
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE W. KEARNEY

DR

01/14/2004

Electronic Signature of Signing Officer or Director

Date