

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036621

FILED
Feb 17, 2004
Secretary of State

Entity Name: RUBEN E. PERCZEK, PH.D., P.A.

Current Principal Place of Business:

4300 ALTON ROAD SUITE 355
MT. SINAI HOSPITAL WARNER BUILDING
MIAMI BEACH, FL 33140

New Principal Place of Business:

600 BRICKELL AVE
203
MIAMI, FL 33131

Current Mailing Address:

199 OCEANLANE DRIVE
APT 613
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1090736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCZEK, SUSANA N
199 OCEAN LANE DRIVE APT 613
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERCZEK, RUBEN E
Address: 199 OCEAN LANE DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: RUBEN E. PERCZEK

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

Date