

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001221

FILED
Jan 07, 2004
Secretary of State

Entity Name: PRIVATE PHYSICIAN SERVICES, INC.

Current Principal Place of Business:

1801 ARLINGTON STREET STE. 2
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1801 ARLINGTON STREET STE. 2
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-1033933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S. PINEAPPLE AVE. 10TH FL
SARASOTA, FL 34236 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: PRES () Delete
Name: CABALLERO, CARLOS F MD
Address: 4019 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242 US

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: CARLOS F. CABALLERO, MD

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date