

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038895

FILED
Apr 13, 2005
Secretary of State

Entity Name: PHYSICIANS BILLING SERVICE OF PEMBROKE PINES, INC.

Current Principal Place of Business:

148 SW 169TH AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

3450 WEST 84 STREET
SUITE 102A
HIALEAH, FL 33018

Current Mailing Address:

148 SW 169TH AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

3450 WEST 84 STREET
SUITE 102A
HIALEAH, FL 33018

FEI Number: 01-0682331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAVIECO, KRISTINA
148 SW 169TH AVENUE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CADAVIECO, KRISTINA
3450 WEST 84 STREET
SUITE 102A
HIALEAH, FL 33018 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: _____

Electronic Signature of Registered Agent

04/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CADAVIECO, KRISTINA
Address: 148 SW 169TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CADAVIECO, KRISTINA
Address: 3450 WEST 84 STREET SUITE 102A
City-St-Zip: HIALEAH, FL 33018

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: KRISTINA CADAVIECO

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date