

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062266

FILED
Jan 28, 2005
Secretary of State

Entity Name: SMALL WORLD PEDIATRICS, P.A.

Current Principal Place of Business:

1257 BRUCE B. DOWN BLVD.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

PO BOX 47957
TAMPA, FL 33647

New Mailing Address:

FEI Number: 30-0090138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, GARY
100 S ASHLEY DR STE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WALKER, GARY
202 SOUTH ROME AVE
SUITE 100
TAMPA, FL 33606 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: JIMENEZ, JOSE D M.D.
Address: 1257 BRUCE B. DOWNS BLVD
City-St-Zip: TAMPA, FL 33543

Title: O () Delete
Name: SILVA, NANCY M M.D.
Address: P.O. BOX 47957
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE D. JIMENEZ, M.D.

O

01/28/2005

Electronic Signature of Signing Officer or Director

Date