

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076886

FILED
Apr 25, 2004
Secretary of State

Entity Name: JOSE A.M. SANTIAGO, M.D., P.A.

Current Principal Place of Business:

16212 N SEGOVIA CIR
PEMBROKE PINES, FL 33331

New Principal Place of Business:

4848 SUNKIST WAY
COOPER CITY, FL 33330

Current Mailing Address:

16212 N SEGOVIA CIR
PEMBROKE PINES, FL 33331

New Mailing Address:

4848 SUNKIST WAY
COOPER CITY, FL 33330

FEI Number: 27-0021469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JOSE A.M.
16212 N SEGOVIA CIR
PEMBROKE PINES, FL 33331

Name and Address of New Registered Agent:

SANTIAGO, JOSE A.M.
4848 SUNKIST WAY
COOPER CITY, FL 33330

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, JOSE A.M.
Address: 16212 N SEGOVIA CIR
City-St-Zip: PEMBROKE PINES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, JOSE A.M.
Address: 4848 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330

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 A.M. SANTIAGO

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date