

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106646

FILED
Jan 21, 2004
Secretary of State

Entity Name: UNIVERSITY MEDICAL CENTER OF CARROLLWOOD, INC.

Current Principal Place of Business:

3709 W HAMILTON AVE STE 4
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3709 W HAMILTON AVE STE 4
TAMPA, FL 33614

New Mailing Address:

FEI Number: 11-3655745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ORDET, MIA M PRESIDE
3709 WEST HAMILTON AVE.
SUITE 4
TAMPA, FL 33614 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: MIA ORDET

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KILPATRICK, SANDRA
Address: 3709 W HAMILTON AVE STE 4
City-St-Zip: TAMPA, FL 33614

Title: DV (X) Delete
Name: ORDET, MIA
Address: 3709 W HAMILTON AVE STE 4
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORDET, MIA
Address: 3709 W HAMILTON AVE STE 4
City-St-Zip: TAMPA, FL 33614

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: MIA ORDET

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date