

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055648

FILED
Apr 20, 2004
Secretary of State

Entity Name: SLEEP-DISORDER DIAGNOSTIC CENTER, INC.

Current Principal Place of Business:

8700 SW 86TH CT.
MIAMI, FL 33143

New Principal Place of Business:

600 NW 35TH AVENUE
SUITE 203
MIAMI, FL 33125

Current Mailing Address:

8700 SW 86TH CT.
MIAMI, FL 33143

New Mailing Address:

600 NW 35TH AVENUE
SUITE 203
MIAMI, FL 33125

FEI Number: 03-0518299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADREDA, JEANETTE L
8700 SW 86TH CT.
MIAMI, FL 33143

Name and Address of New Registered Agent:

HERNANDEZ, HUGO W
600 NW 35TH AVENUE
SUITE 203
MIAMI, FL 33125

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: HUGO W. HERNANDEZ

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PADREDA, JEANETTE L
Address: 8700 SW 86TH CT.
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, HUGO W
Address: 600 NW 35TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VPD () Change (X) Addition
Name: FRANCO, PILAR C
Address: 600 NW 35TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: D () Change (X) Addition
Name: FRANCO, MANUEL A MD
Address: 600 NW 35TH AVENUE
City-St-Zip: MIAMI, FL 33125

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: HUGO W. HERNANDEZ

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date