

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076570

FILED
Jan 23, 2004
Secretary of State

Entity Name: OSCEOLA ENDOCRINE CONSULTANTS INC.

Current Principal Place of Business:

720 WEST OAK STREET
SUITE 105
KISSIMMEE, FL 34741

New Principal Place of Business:

720 WEST OAK STREET
SUITE 105
KISSIMMEE, FL 34741 US

Current Mailing Address:

460 CORNICHE WAY
APT. #100
LAKE MARY, FL 32746

New Mailing Address:

720 WEST OAK STREET
SUITE 105
KISSIMMEE, FL 34741 US

FEI Number: 43-2026273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ALBERTO A M.D.
460 CORNICHE WAY
APT. #100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MENDEZ, ALBERTO A M.D.
720 WEST OAK STREET
SUITE 105
KISSIMMEE, FL 34741 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: ALBERTO A MENDEZ

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, ALBERTO A M.D.
Address: 460 CORNICHE WAY, APT. #100
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, ALBERTO A M.D.
Address: 720 WEST OAK STREET, SUITE 105
City-St-Zip: KISSIMMEE, FL 34741 US

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: ALBERTO A. MENDEZ

P

01/23/2004

Electronic Signature of Signing Officer or Director

Date