

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081843

FILED
Apr 15, 2004
Secretary of State

Entity Name: FLORIDA PULMONARY CONSULTANTS SLEEP RESEARCH DIVISION, INC.

Current Principal Place of Business:

1788 WEST FAIRBANKS AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1788 WEST FAIRBANKS AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 55-0841839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAN, THOMAS P
111 NORTH ORANGE AVE STE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FAKIH, FAISAL A
1788 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789 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: FAISAL A. FAKIH

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAKIH, FAISAL A
Address: 1788 WEST FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: GRAHAM, PEGGY W
Address: 5074 SAILWIND CIRCLE
City-St-Zip: ORLANDO, FL 32810 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: FAISAL A. FAKIH

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date