

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103637

FILED
Jul 16, 2004
Secretary of State

Entity Name: HOSPITALISTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11760 SW 40TH STREET
SUITE 112
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11760 SW 40TH STREET
SUITE 112
MIAMI, FL 33175

New Mailing Address:

FEI Number: 54-2126596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, ALEX
1987 NW 87TH COURT
SUITE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CORONEL, JORGE
11760 SW 40TH ST
SUITE 112
MIAMI, FL 33175 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: JORGE CORONEL, M.D.

07/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORONEL, JORGE A M.D.
Address: 420 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: EBERWEIN, RUDOLPH M.D.
Address: 1987 NW 88TH COURT, SUITE 201
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORONEL, JORGE A M.D.
Address: 11760 SW 40TH ST, SUITE112
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: EBERWEIN, RUDOLPH M.D.
Address: 11760 SW 40TH ST, SUITE 112
City-St-Zip: MIAMI, FL 33175

Title: D () Change (X) Addition
Name: VILLANUEVA, TOMAS DO
Address: 11760 SW 40TH ST, SUITE 112
City-St-Zip: MIAMI, FL 33175

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: JORGE CORONEL, MD

DPST

07/16/2004

Electronic Signature of Signing Officer or Director

Date