

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116583

FILED
Aug 14, 2004
Secretary of State

Entity Name: RODOLFO CARRILLO-JIMENEZ, MD, PA

Current Principal Place of Business:

800 SW 28 RD
MIAMI, FL 33129

New Principal Place of Business:

5 SUNSET RD.
WINCHESTER, MA 01890

Current Mailing Address:

800 SW 28 RD
MIAMI, FL 33129

New Mailing Address:

5 SUNSET RD.
WINCHESTER, MA 01890

FEI Number: 65-1206443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRILLO-JIMENEZ, RODOLFO
800 SW 28 RD
MIAMI, FL 33129

Name and Address of New Registered Agent:

PESTANO, ANTOLIN
7758 NW 44TH ST.
SUNRISE, FL 33151

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: ANTOLIN PESTANO

08/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRILLO-JIMENEZ, RODOLFO
Address: 800 SW 28 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO-JIMENEZ, RODOLFO
Address: 5 SUNSET RD.
City-St-Zip: WINCHESTER, MA 01890

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: RODOLFO CARRILLO-JIMENEZ

P

08/14/2004

Electronic Signature of Signing Officer or Director

Date