

PO4000009130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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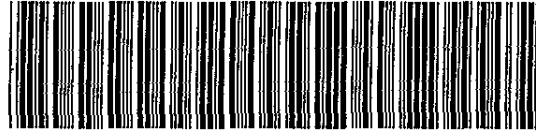
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/10/04

Filing of Documents

We enclose the following documents for filing with your office:

January 28, 2004

Statement of Change of Registered Office and Registered
Agent & \$35.00

Please contact us if you have any questions.

To:

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Law Offices

Richard M. Georges, P.A.

P.O. Box 14545

St. Petersburg, FL 33733

PHONE 727-321-4420 FAX 727-321-2398

Charter No. P04000009130

Date Filed Jan. 12, 2004

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-
signed corporation, organized under the laws of the State of Florida, submits the following statement for
the purpose of changing its registered office and registered agent in the State of Florida.

ERIC J. CARBONELL, M.D., P.A.

1. The name of the corporation is: _____

2. The name and address of its present registered agent is:

Richard M. Georges
3656 First Ave. N.
St. Petersburg, FL 33713

3. The name and street address to which its registered agent is to be changed is:

(P.O. BOX NOT ACCEPTABLE)

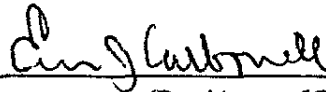
Eric J. Carbonell
336-E Bloomingdale Ave.
Brandon, FL 33511

4. The street address of its registered office and the street address of the business office of its registered
agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of
the corporation so authorized by the board of directors.

Eric J. Carbonell, President
(Typed or printed name and title)

Signature



(President or Vice President)

Eric J. Carbonell

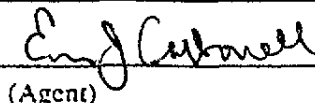
Date

Jan. 28, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-
HER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA
STATUTES.

Please Print/Type Name Eric J. Carbonell

Signature


(Agent)

Date

Jan. 28, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA