

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034911

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: LUIS A. DIAZ-SECADES, M.D., P.A.

## Current Principal Place of Business:

11880 SW BIRD ROAD  
SUITE 212  
MIAMI, FL 33178 US

## New Principal Place of Business:

11880 SW 40 STREET  
SUITE 210  
MIAMI, FL 33178 US

## Current Mailing Address:

11880 SW BIRD ROAD  
SUITE 212  
MIAMI, FL 33178 US

## New Mailing Address:

11880 SW 40 STREET  
SUITE 210  
MIAMI, FL 33178 US

FEI Number: 20-0933288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ-SECADES, LUIS A  
11880 SW BIRD ROAD  
SUITE 212  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

DIAZ-SECADES, LUIS A  
11880 SW 40 STREET  
SUITE 210  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: DIAZ-SECADES, LUIS A  
Address: 11880 SW BIRD ROAD SUITE 212  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: DIAZ-SECADES, LUIS A  
Address: 11880 SW 40 STREET STE 210  
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: LUIS A DIAZ-SECADES

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date