

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110484

FILED
Apr 27, 2005
Secretary of State

Entity Name: DELGADO PEDIATRICS AFTER HOURS, P.A.

Current Principal Place of Business:

7805 SW 24 ST #119
MIAMI, FL 33155

New Principal Place of Business:

7815 SW 24 STREET
106
MIAMI, FL 33155

Current Mailing Address:

7805 SW 24 ST #119
MIAMI, FL 33155

New Mailing Address:

7815 SW 24 STREET
106
MIAMI, FL 33155

FEI Number: 20-1422146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MARIA L
7805 SW 24 ST #119
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DELGADO, MARIA L
7815 SW 24 STREET
106
MIAMI, FL 33155 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: MARIA DELGADO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MDP () Delete
Name: DELGADO, MARIA I
Address: 1093 SW 135 PL
City-St-Zip: MIAMI, FL 33184

Title: VS () Delete
Name: DELGADO, MARTA I
Address: 1093 SW 135 PL
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA DELGADO

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date