2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2005
Secretary of State

DOCUMENT# P04000118363

Entity Name: MANUEL GONZALEZ-ROMO, M.D., P.A.

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 808
MIAMI, FL 33130 US

New Principal Place of Business:

15238 SW 29TH TERRACE
MIAMI, FL 33185 US

Current Mailing Address:

721 S.W. MYAAKA RIVER TRACE
PORT ST LUCIE, FL 34986 US

New Mailing Address:

15238 SW 29TH TERRACE
MIAMI, FL 33185 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL M MD
721 S.W. MYAAKA RIVER TRACE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

GONZALEZ, MANUEL M MD
15238 SW 29TH TERRACE
MIAMI, FL 33185 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: MANUEL GONZALEZ-ROMO 06/07/2005
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: D ( ) Delete
Name: GONZALEZ, MANUEL M MD
Address: 721 S.W. MYAAKA RIVER TRACE
City-St-Zip: PORT ST LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: GONZALEZ, MANUEL M MD
Address: 15238 SW 29TH TERRACE
City-St-Zip: MIAMI, FL 33185 US

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: MANUEL GONZALEZ-ROMO P 06/07/2005
Electronic Signature of Signing Officer or Director Date