

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139641

FILED
May 06, 2005
Secretary of State

Entity Name: PEDIATRIC HEALTH CENTER, P.A.

Current Principal Place of Business:

2001 SW 172 AVE
304
MIRAMAR, FL 33029 US

New Principal Place of Business:

1951 SW 172 AVE
304
MIRAMAR, FL 33029 US

Current Mailing Address:

3170 N FEDERAL HWY
214
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 20-1728980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUI, LAM H
1034 NW 129 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

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

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: LORENTZ, WLADIMIR L
Address: 2001 SW 172 AVE SUITE 304
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: FAILLACE, ROGERIO S
Address: 2001 SW 172 AVE SUITE 304
City-St-Zip: MIRAMAR, FL 33029 US

Title: D () Delete
Name: FAILLACE, ADRIANA G
Address: 2001 SW 172 AVE SUITE 304
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENTZ, WLADIMIR L
Address: 1951 SW 172 AVE SUITE 304
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Change () Addition
Name: FAILLACE, ROGERIO S
Address: 1951 SW 172 AVE SUITE 304
City-St-Zip: MIRAMAR, FL 33029 US

Title: D (X) Change () Addition
Name: FAILLACE, ADRIANA G
Address: 1951 SW 172 AVE SUITE 304
City-St-Zip: MIRAMAR, FL 33029 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: ADRIANA G. FAILLACE

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date