

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009076

FILED
Mar 13, 2004
Secretary of State

Entity Name: PEDIATRICS PLUS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3849 OAKWATER CIRCLE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3849 OAKWATER CIRCLE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3148994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, W M
200 SO ORANGE AVE
STE 3000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BREWER & SEARL, P.A.
400 WEST CHURCH ST.
ORLANDO, FL 32801 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: KURT FORREST BREWER, ESQ.

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARR, W. D
Address: 3849 OAKWATER CIRCLE
City-St-Zip: ORLANDO, FL

Title: WVP () Delete
Name: RODRIGUEZ, RICHARD G MD
Address: 3849 OAKWATER CR
City-St-Zip: ORLANDO, FL 32806

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: WILLIAM DAVID CARR

PD

03/13/2004

Electronic Signature of Signing Officer or Director

Date