

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003409

FILED
Jun 30, 2004
Secretary of State

Entity Name: THE HAMMOCKS MEDICAL OFFICES, INC.

Current Principal Place of Business:

10201 HAMMOCKS BLVD.
SUITE 123
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10201 HAMMOCKS BLVD.
SUITE 123
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0471756 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PERES-DELGADILLO, JOSE
10201 HAMMOCKS BLVD.
SUITE 123
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PERES-DELGADILLO, JOSE M M.D.
10201 HAMMOCKS BLVD.
SUITE 123
MIAMI, FL 33196 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: JOSE M. PERES-DELGADILLO, M.D.

06/30/2004

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: PSD () Delete
Name: PERES-DELGADILLO, JOSE
Address: 15481 SW 96 TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PERES-DELGADILLO, JOSE M M.D.
Address: 15481 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33196

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: JOSE M. PERES-DELGADILLO, M.D.

PSD

06/30/2004

Electronic Signature of Signing Officer or Director

Date