

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060416

FILED
Apr 27, 2004
Secretary of State

Entity Name: LLORET, FIALKOW & GOMEZ, M.D.'S, P.A.

Current Principal Place of Business:

7400 SW. 87 AVE.
100
MIAMI, FL 33173

New Principal Place of Business:

7400 SW 87 AVE.
SUITE 100
MIAMI, FL 33173

Current Mailing Address:

80 SW 8TH STREET
1920
MIAMI, FL 33130

New Mailing Address:

C/O BRUCE JAY TOLAND, P.A.
80 SW 8TH STREET, SUITE 1920
MIAMI, FL 33130

FEI Number: 65-0512292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, BRUCE JAY ESQ.
80 SW. 8TH ST., SUITE 1920
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BRUCE JAY TOLAND, P.A.
80 SW. 8TH ST., SUITE 1920
MIAMI, FL 33130 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: BRUCE JAY TOLAND

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LLORET, RAMON L
Address: 7400 SW. 87TH AVE., STE. 100
City-St-Zip: MIAMI, FL 33173

Title: VPT () Delete
Name: FIALKOW, JONATHAN A
Address: 7400 SW/ 87TH AVE., STE 100
City-St-Zip: MIAMI, FL 33173

Title: VPT () Delete
Name: GOMEZ, ALVARO A
Address: 7400 SW. 87TH AVE., STE. 100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAMON LLORET

PS

04/27/2004

Electronic Signature of Signing Officer or Director

Date