2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2004
Secretary of State

DOCUMENT# P95000018713

Entity Name: ERIK VAN GINKEL, M.D., INC.

Current Principal Place of Business:

6200 SW 73RD STREET 2 E TOWN
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 432010
MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 65-0573859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAN GINKEL, ERIK M.D.
6200 SW 73RD STREET 2E TOWER
MIAMI, FL 33143 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: PD ( ) Delete
Name: VAN GINKEL, ERIK M.D.
Address: 6200 SW 73 STREET 2 EAST TOWER
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIK VAN GINKEL MD 07/01/2004
Electronic Signature of Signing Officer or Director Date