

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064655

FILED
Apr 28, 2004
Secretary of State

Entity Name: LUIS GUTIERREZ - GALATAS, M.D., P.A.

Current Principal Place of Business:

9990 SW 58 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9990 SW 58 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0610491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ-GALATAS, LUIS
9990 SW 58 ST
MIAMI, FL 33173

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ-GALATAS, LUIS
Address: 9990 SW 58 ST
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: GUTIERREZ-GALATAS, LUIS JR.
Address: 9990 SW 58 ST
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: GUTIERREZ-GALATAS, HERMINIA
Address: 9990 SW 58 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUTIERREZ-GALATAS, LUIS
Address: 9990 SW 58 ST
City-St-Zip: MIAMI, FL 33173

Title: DVP (X) Change () Addition
Name: GUTIERREZ-GALATAS, LUIS JR.
Address: 9990 SW 58 ST
City-St-Zip: MIAMI, FL 33173

Title: DST (X) Change () Addition
Name: GUTIERREZ-GALATAS, HERMINIA
Address: 9990 SW 58 ST
City-St-Zip: MIAMI, FL 33173

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: LUIS GUTIERREZ

P

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date