

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013816

FILED
May 02, 2005
Secretary of State

Entity Name: PLANTATION PEDIATRICS, P.A.

Current Principal Place of Business:

817 S UNIVERSITY DR STE 102
PLANTATION, FL 33324

New Principal Place of Business:

817 S UNIVERSITY DRIVE
101
PLANTATION, FL 33324

Current Mailing Address:

817 S UNIVERSITY DR STE 102
PLANTATION, FL 33324

New Mailing Address:

817 S UNIVERSITY DRIVE
101
PLANTATION, FL 33324

FEI Number: 65-0643268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JORGE R
817 S UNIVERSITY DR STE 102
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NUNEZ, JORGE R
817 S UNIVERSITY DRIVE
101
PLANTATION, FL 33324 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:

05/02/2005

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: DS () Delete
Name: NUNEZ, JORGE R
Address: 817 S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: DP () Delete
Name: SANCHEZ, BEN-EMIR
Address: 817 S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: SANCHEZ, CARMEN V
Address: 817 S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: NUNEZ, JORGE R
Address: 817 S UNIVERSITY DR, #101
City-St-Zip: PLANTATION, FL 33324

Title: DP (X) Change () Addition
Name: SANCHEZ, BEN-EMIR
Address: 817 S UNIVERSITY DR, #101
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change () Addition
Name: SANCHEZ, CARMEN V
Address: 817 S UNIVERSITY DR, #101
City-St-Zip: PLANTATION, FL 33324

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: BEN-EMIR SANCHEZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date