

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030430

FILED
Feb 29, 2004
Secretary of State

Entity Name: TREASURE COAST MEDICAL SERVICES, INC.

Current Principal Place of Business:

360 ALICE AVE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

360 ALICE AVE
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0656708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
4800 N. FEDERAL HWY., STE. 210-A
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRENTINE, PAT
Address: 1029 TERRACE ROAD
City-St-Zip: STUART, FL

Title: SD () Delete
Name: ROGERS, JAMES
Address: 576 S.W. WOOD CREEK DR.
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGERS, JAMES A
Address: 576 S.W. WOODCREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: SD (X) Change () Addition
Name: ROGERS, DARLENE A
Address: 576 S.W. WOODCREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

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: JAMES A. ROGERS

PD

02/29/2004

Electronic Signature of Signing Officer or Director

Date