

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046959

FILED
May 04, 2005
Secretary of State

Entity Name: PEDIATRIC ENDOCRINE ASSOCIATES, P.A.

Current Principal Place of Business:

3001 W DR MLK BLVD
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3001 W DR MLK BLVD
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3387163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, TSU-HUI
337 WATERFORD CIR EAST
TARPON SPRINGS, FL 34688 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: LIN, TSU-HUI
Address: 337 WATERFORD CIR EAST
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VD () Delete
Name: DECLUE, TERRY
Address: 11107 WINTHROP WAY
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TSU HUI LIN

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date