2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # P96000091821 1. Entity Name CELESTINO P. CASTELLON, M.D., P.A. Principal Place of Business Mailing Address 777 E 25TH STREET 777 E 25TH STREET HIALEAH, FL 33013 US HIALEAH, FL 33013 US No Chg-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0709370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABRERA, RAUL D DO NOT WRITE 4201 SW 11TH ST MIAMI, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CASTELLON, CELESTINO P M.D. NAME 777 E 25TH STREET SUITE 501 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 TITLE NAME STREET ADDRESS CITY-ST-7/P U00000101658 04/02/04-60023-003 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.0

130/04

FILED