

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004066

FILED
Apr 01, 2004
Secretary of State

Entity Name: TERRY A. POLITO, M.D., P.A.

Current Principal Place of Business:

10031 PINES BLVD.
SUITE #211
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

4800 SW 64TH AVE
SUITE #105E
DAVIE, FL 33314 US

Current Mailing Address:

10031 PINES BLVD.
SUITE #211
PEMBROKE PINES, FL 33024 US

New Mailing Address:

4800 SW 64TH AVE
SUITE #105E
DAVIE, FL 33314 US

FEI Number: 65-0721267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITO, TERRY A
10031 PINES BLVD.
SUITE #211
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

POLITO, TERRY A
4800 SW 64TH AVE
SUITE #105E
DAVIE, FL 33314 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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POLITO, TERRY A
Address: 10031 PINES BLVD., STE #211
City-St-Zip: PEMBROKE PINES, FL 330246169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRY A. POLITO

PSTD

04/01/2004

Electronic Signature of Signing Officer or Director

Date