2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2004
Secretary of State

DOCUMENT# P97000021127

Entity Name: LUIS G. MARMOL, M.D., P.A.

Current Principal Place of Business:

819 N MILLS AVE
C
ARCADIA, FL 34266

New Principal Place of Business:

2525 HARBOR BLVD
307
PORT CHARLOTTE, FL 33952

Current Mailing Address:

PO BOX 907
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 59-3414665 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, MICHAEL
18501 MURDOCK CIRCLE 101
OLMSTEAD & WILSON
PORT CHARLOTTE, FL 33948 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: D ( ) Delete
Name: MARMOL, LUIS G
Address: 6865 SW CR 769
City-St-Zip: ARCADIA, FL 34266

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MARMOL, LUIS G
Address: 6865 SW CR 769
City-St-Zip: ARCADIA, FL 34269

Title: O ( ) Change (X) Addition
Name: MARMOL, NANCY A
Address: 6865 SW CR 769
City-St-Zip: ARCADIA, FL 34269

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: LUIS G. MAMROL D 02/18/2004

Electronic Signature of Signing Officer or Director — Date