

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055572

FILED
Jan 28, 2004
Secretary of State

Entity Name: DR. FRANCISCO PONS, M.D., P.A.

Current Principal Place of Business:

13500 N. KENDELL DR.
131
MIAMI, FL 33186

New Principal Place of Business:

13500 N. KENDALL DR.
131
MIAMI, FL 33186

Current Mailing Address:

13500 N. KENDELL DR.
131
MIAMI, FL 33186

New Mailing Address:

13500 N. KENDALL DR.
131
MIAMI, FL 33186

FEI Number: 65-0763801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, FRANCISCO M.D.
13500 N. KENDELL DR. SUITE 131
270
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PONS, FRANCISCO M.D.
13500 N. KENDALL DR. SUITE 131
131
MIAMI, FL 33186 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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PONS, FRANCISCO DR.
Address: 13500 N. KENDELL DR. SUITE 131
City-St-Zip: MIAMI, FL 33186

Title: C () Delete
Name: PONS, ELIZABETH S
Address: 13500 N. KENDELL DR. SUITE 131
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PONS, FRANCISCO DR.
Address: 13500 N. KENDALL DR. SUITE 131
City-St-Zip: MIAMI, FL 33186

Title: C (X) Change () Addition
Name: PONS, ELIZABETH S
Address: 13500 N. KENDALL DR. SUITE 131
City-St-Zip: MIAMI, FL 33186

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: DR. FRANCISCO PONS

PD

01/28/2004

Electronic Signature of Signing Officer or Director

Date