

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063631

FILED
Jan 21, 2004
Secretary of State

Entity Name: J. HEITMANN, M.D. AND R. PETERSEN, M.D., P.A.

Current Principal Place of Business:

1660 MEDICAL BLVD
STE 300
NAPLES, FL 34110497 US

New Principal Place of Business:

Current Mailing Address:

1660 MEDICAL BLVD
STE 300
NAPLES, FL 341101487 US

New Mailing Address:

FEI Number: 59-3458388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ROBERT A MD
1660 MEDICAL BLVD
SUITE 300
NAPLES, FL 34120 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: HEITMANN, JEFFREY A
Address: 1660 MEDICAL BLVD, STE 300
City-St-Zip: NAPLES, FL 341101497

Title: D () Delete
Name: PETERSEN, ROBERT A
Address: 1660 MEDICAL BLVD, STE 300
City-St-Zip: NAPLES, FL 341101497

Title: D () Delete
Name: FLOREANI, MICHON M
Address: 1660 MEDICAL BLVD SUITE 300
City-St-Zip: NAPLES, FL 341101497

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEITMANN, JEFFREY A
Address: 1660 MEDICAL BLVD, STE 300
City-St-Zip: NAPLES, FL 341101497

Title: VP (X) Change () Addition
Name: PETERSEN, ROBERT A
Address: 1660 MEDICAL BLVD, STE 300
City-St-Zip: NAPLES, FL 341101497

Title: SECY (X) Change () Addition
Name: FLOREANI, MICHON M
Address: 1660 MEDICAL BLVD SUITE 300
City-St-Zip: NAPLES, FL 341101497

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: JEFFREY A. HEITMANN

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date