

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086193

FILED
Apr 27, 2004
Secretary of State

Entity Name: JUAN CARLOS PORTUONDO, D.D.S., P.A.

Current Principal Place of Business:

4651 PONCE DE LEON BLVD., STE. 101
CORAL GABLES, FL 33146 US

New Principal Place of Business:

555 BILTMORE WAY, SUITE #106
CORAL GABLES, FL 33134 US

Current Mailing Address:

4651 PONCE DE LEON BLVD., STE. 101
CORAL GABLES, FL 33146 US

New Mailing Address:

555 BILTMORE WAY, SUITE #106
CORAL GABLES, FL 33134 US

FEI Number: 65-0790292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J
999 PONCE DE LEON BLVD
SUITE 1015
CORAL GABLES, FL 33434

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: PORTUONDO, JUAN C
Address: 4651 PONCE DE LEON BLVD., STE. 101
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTUONDO, JUAN C
Address: 555 BILTMORE WAY, SUITE #106
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN CARLOS PORTUONDO

DR.

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date