

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099787

FILED  
Jan 11, 2004  
Secretary of State

Entity Name: HERNAN DIAZ-BOLANO, M.D., P.A.

## Current Principal Place of Business:

7031 SW 62 AVE  
5TH FLOOR  
S MIAMI, FL 33143

## New Principal Place of Business:

8600 SW 92ND STREET  
SUITE 101  
MIAMI, FL 33156

## Current Mailing Address:

7031 SW 62 AVE  
5TH FLOOR  
S MIAMI, FL 33143

## New Mailing Address:

8600 SW 92ND STREET  
SUITE 101  
MIAMI, FL 33156

FEI Number: 65-0796536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLANO, HERNAN DIAZ DR.  
8200 MILLER DRIVE  
MIAMI, FL 33155 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: DIAZ BOLANO, HERNAN DR.  
Address: 8200 MILLER DRIVE  
City-St-Zip: MIAMI, FL 33155

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ BOLANO, HERNAN DR.  
Address: 8200 MILLER DRIVE  
City-St-Zip: MIAMI, FL 33155

Title: V ( ) Change (X) Addition  
Name: DIAZ, ERICK  
Address: 8200 MILLER DRIVE  
City-St-Zip: MIAMI, FL 33155

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: HERNAN DIAZ BOLANO, MD

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date