

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101413

Entity Name: MARTINEZ HEALTH, INC.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

930 NORTH KROME AVENUE
HOMESTEAD, FL 330304409

New Principal Place of Business:

Current Mailing Address:

930 NORTH KROME AVENUE
HOMESTEAD, FL 330304409

New Mailing Address:

FEI Number: 65-0796700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPPE, ALLEN P
17400 NORTH EAST 12TH COURT
NORTH MIAMI BEACH, FL 33162 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: VP () Delete
Name: MARTINEZ, CHRISTOPHER
Address: 930 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: P () Delete
Name: MARTINEZ, KATHLEEN
Address: 19051 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: S () Delete
Name: MARTINEZ, RALPH
Address: 19051 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN M MARTINEZ

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01/17/2004

Electronic Signature of Signing Officer or Director

Date