

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001437

Entity Name: BAYSIDE PEDIATRICS, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

2727 W MARTIN LUTHER KING JR BLVD
780
TAMPA, FL 33607

New Principal Place of Business:

4728 N HABANA AVE
101
TAMPA, FL 33614

Current Mailing Address:

2727 W MARTIN LUTHER KING JR BLVD
780
TAMPA, FL 33607

New Mailing Address:

4728 N HABANA AVE
101
TAMPA, FL 33614

FEI Number: 59-3484844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N. ARMENIA AVE.
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINZON, LUIS N
Address: 2727 W. MARITN LUTHER KING JR BLVD, 780
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: PINZON, MARIA
Address: 2727 W. MARITN LUTHER KING JR BLVD, 780
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: PINZON, LUIS N
Address: 4728 N HABANA AVE STE 101
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: PINZON, MARIA
Address: 4728 N HABANA AVE STE 101
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARIA PINZON

D

05/05/2006

Electronic Signature of Signing Officer or Director

Date