

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051265

FILED
Apr 03, 2005
Secretary of State

Entity Name: NELSON R. HERRERO, MD. P.A.

Current Principal Place of Business:

12745 SW 60TH LANE
MIAMI, FL 33183 US

New Principal Place of Business:

91 NW 122 COURT
MIAMI, FL 33182 US

Current Mailing Address:

12745 SW 60TH LANE
MIAMI, FL 33183 US

New Mailing Address:

91 NW 122 COURT
MIAMI, FL 33182 US

FEI Number: 65-0841459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERO, NELSON R MD
12745 SW 60TH LANE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HERRERO, NELSON R MD
91 NW 122 COURT
MIAMI, FL 33182 US

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: _____

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRERO, NELSON R
Address: 12745 SW 60TH LANE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: QUINTANA, MARIA L
Address: 12745 SW F60 LANE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRERO, NELSON R
Address: 91 NW 122 COURT
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: QUINTANA, MARIA L
Address: 91 NW 122 COURT
City-St-Zip: MIAMI, FL 33182

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: NELSON R. HERRERO

D

04/03/2005

Electronic Signature of Signing Officer or Director

Date