2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008301

Entity Name: RENE F. CRUZ, M.D., P.A.

FILED May 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1870 ALOMA AVENUE #250 1870 ALOMA AVE. STE 250 WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

210 N WYMORE ROAD 1870 ALOMA AVE. STE 250 WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 59-3553464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSSINSKY, MARC P ESQ.
210 N. WYMORE ROAD
WINTER PARK, FL 32789 US
OSINSKEY, MARC ESQ.
210 N. WYMORE ROAD
WINTER PARK, FL 32789 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: RENE F. CRUZ, M.D. 05/17/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CRUZ, RENE F M.D.
 Name:

 Address:
 1870 ALOMA AVENUE #250
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 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: EMELY EDWARDS OM 05/17/2004