

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025657

FILED
Apr 15, 2004
Secretary of State

Entity Name: PEDIATRIC MEDICAL EDUCATION, INC.

Current Principal Place of Business:

1584 S.E. 19TH AVENUE
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1584 S.E. 19TH AVENUE
POMPAN0 BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0905844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, MORGAN W ESQ
1800 AUSTRALIAN AVENUE SOUTH., STE 100
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: NEUBAUER, RICHARD ALLEN MD
Address: 4001 OCEAN DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D () Delete
Name: SPEER, CINDY R
Address: 18 VIA DE CASA SUR 102
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SPEER, CINDY R
Address: 5882 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: /S/ CINDY SPEER

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date