## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

## Feb 09, 2004 8:00 am Secretary of State DOCUMENT # P99000048749 1. Entity Name 02-09-2004 90025 001 \*\*\*150.00 MANUEL A. MARTINEZ-RIO, M.D., P.A. Mailing Address Principal Place of Business ATTN: GORDON & COMPANY PA 20950 NE 27TH CT. 7975 NW 154 ST SUITE #340 MIAMI LAKES FL 33016 203 **AVENTURA FL 33180** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0925455 Not Applicable Country \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name State of the second MARTINEZ, MANUEL A. MD MARTINEZ-RIO, MANUEL A M.D. Street Address (P.O. Box Number is Not Acceptable) 20950 NE 27th COURT, #203 20950 NE 27TH CT. #2ND **AVENTURE FL 33180** City AVENTURA 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. X Change Addition TITLE TITLE Delete MARTINEZO-RIO, MANUEL A M.D. NAME MARTINEZ, MANUEL A M.D. NAME 20950 NE 27TH CT. #203 STREET ADDRESS 20950 NE 27th COURT, #203 STREET ADDRESS AVENTURE FL 33180 CITY-ST-7IP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MANUEL A. MARTINEZ

1/21/2004

Daytime Phone #

FILED