2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051339

Entity Name: RANDALL C. LATORRE, M.D., P.A.

FILED Apr 30, 2004 Secretary of State

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

14924 CASEY RD TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

14924 CASEY RD B TAMPA, FL 33624

FEI Number: 59-3578788 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:

LATORRE, PANDALL C MD

14924 CASEY RD

TAMPA, FL 33624 US

LATORRE, RANDALL C MD

14924 CASEY RD

TAMPA, FL 33624 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: RANDALL C LATORRE 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: O (X) Change () Addition Name: LATORRE, RANDALL C M.D. Name: LATORRE, RANDALL C M.D.

 Name:
 LATORRE, RANDALL C M.D.
 Name:
 LATORRE, RANDAL

 Address:
 14924 CASEY RD
 Address:
 14924 CASEY RD

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 TAMPA, FL 33624

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: RANDALL C LATORRE O 04/30/2004