

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083130

Entity Name: ROBERTO POLANCO MD, P.A.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11760 SW 40 ST
MIAMI, FL 33175

New Principal Place of Business:

11760 SW 40 ST
#416
MIAMI, FL 33175

Current Mailing Address:

PO BOX 655009
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0949692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, ROBERTO
11760 S.W. 40TH ST., STE. 635
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

POLANCO, ROBERTO
11760 S.W. 40TH ST., STE. 416
MIAMI, FL 33175 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: ROBERTO C. POLANCO, M.D. 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: POLANCO, ROBERTO C
Address: 11760 60 SW 40 ST. SUITE 311
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POLANCO, ROBERTO C
Address: 11760 60 SW 40 ST. SUITE 416
City-St-Zip: MIAMI, FL 33175

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: ROBERTO C. POLANCO M.D. 04/29/2005

Electronic Signature of Signing Officer or Director Date