

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086336

Entity Name: Y2K PEDIATRICS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

993 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

993 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGEWAY, CHRISTINE
1724 NW 126TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GEORGEWAY, CHRISTINE
1724 NW 126TH DRIVE
CORAL SPRINGS, FL 33071 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: CHRISTINE GEORGEWAY

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEORGEWAY, CHRISTINE
Address: 1724 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: M () Delete
Name: WRAY, GARFIELD LD
Address: 1724 NW 126TH DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEORGEWAY, CHRISTINE
Address: 1724 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
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: CHRISTINE GEORGEWAY

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date