

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099733

FILED
Sep 02, 2005
Secretary of State

Entity Name: FIRST COAST PEDIATRICS, P.A.

Current Principal Place of Business:

1340 S. 18TH ST., SUITE 104
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1340 S. 18TH ST., SUITE 104
FERNANDINA BCH, FL 32034

New Mailing Address:

FEI Number: 59-3607886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABBAN, MARIO M
10358 MARBLE EGRET DR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SABBAN, MARIO M
86229 NORTH HAMPTON CLUB WAY
FERNANDINA BEACH, FL 32034 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:

09/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARRERO, CARMITA
Address: 1340 S. 18TH ST., SUITE 104
City-St-Zip: FERNANDINA BCH, FL 32034

Title: VP () Delete
Name: SABBAN, ELMARIE S DR
Address: 1340 S 18TH ST., SUITE 104
City-St-Zip: FERNANDINA BCH, FL 32034 US

Title: SEC () Delete
Name: MARRERO, ROBERT
Address: 1340 S. 18TH ST., SUITE 104
City-St-Zip: FERNANDINA BCH, FL 32034

Title: TREAS () Delete
Name: SABBAN, MARIO M
Address: 1340 S. 18TH ST., STE 104
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIO SABBAN

SEC

09/02/2005

Electronic Signature of Signing Officer or Director

Date