

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82250

FILED
Jul 05, 2005
Secretary of State

Entity Name: HIALEAH MEDICAL ASSOCIATES, INC.

Current Principal Place of Business:

8074 N.W 103 ST
#20
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8074 N.W 103 ST
#20
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0291876 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, HEIDI
7200 N OAKMONT DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GONZALEZ, HEIDI
8074 N.W. 103 STREET
SUITE 20
HIALEAH GARDENS, FL 33016 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: HEIDI GONZALEZ

07/05/2005

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: PD () Delete
Name: GONZALEZ, HEIDI
Address: 7200 N OAK MONT DR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, HEIDI
Address: 8074 N.W. 103 STREET #20
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: HEIDI GONZALEZ

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date