

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06486

FILED
Jan 15, 2004
Secretary of State

Entity Name: KEY BISCAYNE PEDIATRICS, P.A.

Current Principal Place of Business:

24 WEST ENID DRIVE
SUITE F
KEY BISCAYNE, FL 33149

New Principal Place of Business:

604 CRANDON BOULEVARD
202
KEY BISCAYNE, FL 33149

Current Mailing Address:

% ORTEGA AND COMPANY , P. A.
2307 DOUGLAS RD. # 302
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0305394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAN, JORGE L. M.D.
24 WEST ENID DRIVE
SUITE F
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BERTRAN, JORGE L. M.D.
604 CRANDON BOULEVARD
202
KEY BISCAYNE, FL 33149 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: JORGE L BERTRAN

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERTRAN, JORGE L,
Address: 604 CREANDON BLVD STE 202
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE L BERTRAN

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date