

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33394

FILED
Apr 26, 2004
Secretary of State

Entity Name: AUTOTRANSFUSION PROFESSIONALS INCORPORATED

Current Principal Place of Business:

7061 W. COMMERCIAL BLVD., STE 5L
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

7061 W. COMMERCIAL BLVD., STE 5L
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-0400337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, LINDA
6707 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, LAPTO
Address: 7061 W. COMMERCIAL BLVD., STE 5L
City-St-Zip: TAMARAC, FL 33319

Title: ST () Delete
Name: DIAMOND, LINDA
Address: 7061 W. COMMERCIAL BLVD., STE 5L
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, LAPCO
Address: 7061 W. COMMERCIAL BLVD., STE 5L
City-St-Zip: TAMARAC, FL 33319

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: LINDA DIAMOND

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date