

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512200

FILED
Feb 04, 2004
Secretary of State

Entity Name: MEESE, TOLLAND, RITTER AND WILLIAMS, M.D., P.A.

Current Principal Place of Business:

550 MEMORIAL CIRCLE
SUITE H
ORMOND BEACH, FL 321745000

Current Mailing Address:

550 MEMORIAL CIRCLE
SUITE H
ORMOND BEACH, FL 321745000

New Principal Place of Business:

550 MEMORIAL CIRCLE
SUITE H
ORMOND BEACH, FL 321745000 US

New Mailing Address:

550 MEMORIAL CIRCLE
SUITE H
ORMOND BEACH, FL 321745000 US

FEI Number: 59-1688877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEESE, DAVID L MD
550 MEMORIAL CIRCLE
SUITE H
ORMOND BEACH, FL 32174 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: D () Delete
Name: MEESE, DAVID
Address: 577 N BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: TOLLAND, JOHN TIMOTHY
Address: 5 BROADRIVER
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: RITTER, ANDREW
Address: 24 IRIQUOIS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: WILLIAMS, KATHLEEN
Address: 845 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEESE, DAVID L MD
Address: 577 N BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: TOLLAND, JOHN TIMOTHY MD
Address: 5 BROADRIVER
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: RITTER, ANDREW H MD
Address: 24 IRIQUOIS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: WILLIAMS, KATHLEEN MD
Address: 845 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176

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: DAVID L. MEESE, M.D.

D

02/04/2004

Electronic Signature of Signing Officer or Director

Date