

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2005
Secretary of State**

DOCUMENT# 588234

Entity Name: NEIL H. EDISON, M.D., P.A.

Current Principal Place of Business:

3107 STIRLING
STE 103
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3107 STIRLING
STE 103
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-1871697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDISON, NEIL H. M.D.
3107 STIRLING RD
STE 103
FORT LAUDERDALE, FL 33312 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: PVT () Delete
Name: EDISON, NEIL H. M.D., P.A
Address: 3107 STIRLING RD STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: EDISON, NEIL H. M.D., P.A
Address: 3107 STIRLING RD STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: EDISON, ERIC COREY
Address: 3107 STIRLING RD STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312

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:

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: ERIC COREY EDISON

D

02/11/2005

Electronic Signature of Signing Officer or Director

_____ Date