

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600532

FILED
Apr 02, 2004
Secretary of State

Entity Name: FRANZ, LUCAS & BERNSTEIN, M.D., P.A.

Current Principal Place of Business:

1555 HOWELL BRANCH RD.
SUITE B2
WINTER PARK, FL 327891170

New Principal Place of Business:

Current Mailing Address:

1555 HOWELL BRANCH RD.
SUITE B2
WINTER PARK, FL 327891170

New Mailing Address:

FEI Number: 59-1233272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, RAYMOND MD
1925 MIZELL AVE., SUITE 104
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BERNSTEIN, RAYMOND MD
1555 HOWELL BRANCH RD
SUITE B2
WINTER PARK, FL 32789 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: RAYMOND BERNSTEIN

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANZ, CHARLES R,
Address: 1555 HOWELL BRANCH RD, B2
City-St-Zip: WINTER PARK, FL 327891170

Title: VD (X) Delete
Name: LUCAS, CHARLES S,
Address: 1555 HOWELL BRANCH RD, B2
City-St-Zip: WINTER PARK, FL 327891170

Title: STD (X) Delete
Name: BERNSTEIN, RAYMOND,
Address: 1555 HOWELL BRANCH RD, B2
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNSTEIN, RAYMOND,
Address: 1555 HOWELL BRANCH RD, B2
City-St-Zip: WINTER PARK, FL 327891170

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: RAYMOND BERNSTEIN

PD

04/02/2004

Electronic Signature of Signing Officer or Director

Date