

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10877

FILED
Feb 22, 2006
Secretary of State

Entity Name: RICHARD G. SCHWARTZ, M.D., & JEFFREY V. STEIN, M.D., P.A.

Current Principal Place of Business:

1500 NORTH DIXIE HIGHWAY
C/O RICHARD G. SCHWARTZ, M.D.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1500 NORTH DIXIE HIGHWAY STE 304
C/O RICHARD G. SCHWARTZ, M.D.
WEST PALM BEACH, FL 33401

Current Mailing Address:

1500 NORTH DIXIE HIGHWAY
C/O RICHARD G. SCHWARTZ, M.D.
WEST PALM BEACH, FL 33401

New Mailing Address:

1500 NORTH DIXIE HIGHWAY STE 304
C/O RICHARD G. SCHWARTZ, M.D.
WEST PALM BEACH, FL 33401

FEI Number: 59-2054625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD G.
1500 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHWARTZ, RICHARD G.
1500 NORTH DIXIE HIGHWAY STE 304
WEST PALM BEACH, FL 33401 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: RICHARD G SCHWARTZ

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, RICHARD G.,
Address: 1500 N. DIXIE HWY
City-St-Zip: W. PALM BEACH, FL

Title: VD (X) Delete
Name: STEIN, JEFFREY V.,
Address: 1500 N. DIXIE HWY.
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, RICHARD G.,
Address: 1500 N. DIXIE HWY STE 304
City-St-Zip: W. PALM BEACH, FL 33401

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 Chapter 119, 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: RICHARD G. SCHWARTZ

PD

02/22/2006

Electronic Signature of Signing Officer or Director

Date