2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# P01000076127

Entity Name: MARK W. LASTARZA, M.D., PA.

Current Principal Place of Business:

800 STERTHAUS AVE
STE B
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

800 STERTHAUS AVE
STE B
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3733086 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARK, LASTARZA
800 STERTHAUS AVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LASTARZA, MARK
800 STERTHAUS AVE
STE B
ORMOND BEACH, FL 32174 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: MARK LA STARZA 01/18/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LASTARZA, MARK W
Address: 800 STERTHAUS AVE., STE B
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK W. LA STARZA D 01/18/2005
Electronic Signature of Signing Officer or Director Date