

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059696

FILED
Jan 11, 2005
Secretary of State

Entity Name: MARK M. CARTER, M.D., P.A.

Current Principal Place of Business:

421 ROYAL TERN ROAD SOUTH
PONTE VEDRA BEACH, FL 32083

New Principal Place of Business:

421 ROYAL TERN ROAD SOUTH
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

421 ROYAL TERN ROAD SOUTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 56-2366825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MARK M MD
421 ROYAL TERN ROAD SOUTH
PONTE VEDRA BEACH, FL 32083 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: CARTER, MARK M MD
Address: 421 ROYAL TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32083

Title: MD () Delete
Name: CARTER, ANGELLA R
Address: 421 RYME TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MD (X) Change () Addition
Name: CARTER, ANGELLA R
Address: 421 ROYAL TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 M. CARTER

D

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date