

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81975

FILED
Apr 11, 2005
Secretary of State

Entity Name: SOUTH FLORIDA CENTER OF GASTROENTEROLOGY, P.A.

Current Principal Place of Business:

2051 45TH STREET SUITE 301
WEST PALM BEACH, FL 33407

New Principal Place of Business:

10115 FOREST HILL BLVD.
103
WEST PALM BEACH, FL 33414

Current Mailing Address:

2051 45TH STREET SUITE 301
WEST PALM BEACH, FL 33407

New Mailing Address:

10115 FOREST HILL BLVD., # 103
WEST PALM BEACH, FL 33414

FEI Number: 65-0286273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MATTHEW
2151 45 ST
SUITE 208
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SMITH, MATTHEW
10115 FOREST HILL BLVD., # 103
SUITE 103
WEST PALM BEACH, FL 33414 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: MATTHEW SMITH, DO

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, MATTHEW,
Address: 10115 FOREST HILL BLVD., STE. 103
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: DAVIS, MITCHELL
Address: 10115 FOREST HILL BLVD., STE. 103
City-St-Zip: WELLINGTON, FL 33414

Title: TR () Delete
Name: SACKS, STEVEN R
Address: 10115 FOREST HILL BLVD., STE. 103
City-St-Zip: WELLINGTON, FL 33414

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: MATTHEW SMITH, DO

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date