2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2005
Secretary of State

DOCUMENT# J61684

Entity Name: BENJAMIN BEFELER, M.D., HIALEAH AMBULATORY, IN C.

Current Principal Place of Business:

BENJAMIN BEFELER, MD
1321 NW 14TH STREET # 202
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

BENJAMIN BEFELER, MD
1321 NW 14TH STREET # 202
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 59-1802055 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEFELER, MD, BENJAMIN
1321 NW 14TH STRET # 202
MIAMI, FL 33125 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: DP ( ) Delete
Name: BEFELER, BENJAMIN
Address: 1321 NW 14TH STREET # 202
City-St-Zip: MIAMI, FL 33125

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: BENJAMIN BEFELER PRES 01/13/2005
Electronic Signature of Signing Officer or Director Date