

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000021204

FILED
Sep 29, 2005
Secretary of State**Entity Name:** SOUTH FLORIDA GASTROENTEROLOGY ASSOCIATES, P.A.**Current Principal Place of Business:**1325 S CONGRESS AVE
SUITE 211
BOYNTON BEACH, FL 33426 US**New Principal Place of Business:****Current Mailing Address:**1325 S CONGRESS AVE
SUITE 211
BOYNTON BEACH, FL 33426 US**New Mailing Address:****FEI Number:** 65-0736246 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MENKHAUS, DAVID J
2424 N FEDERAL HWY
SUITE 456
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**MENKHAUS, DAVID J
1900 GLADES RD
SUITE 401
BOCA RATON, FL 33431 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: DAVID J. MENKHAUS

09/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEGEROME, JAMES H
Address: 1422 S. ATLANTIC DRIVE EAST
City-St-Zip: LANTANA, FL 33462 US

Title: VD () Delete
Name: BROWN, MARK
Address: 3159 N.W. 59TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: TD () Delete
Name: DOSCH, MARK R
Address: 4615 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SD () Delete
Name: LOPEZ-TORRES, AUGUSTO
Address: 3025 SALERNO WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D () Delete
Name: ALALU, JAMIE
Address: 18 HUDSON AVENUE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: AS () Delete
Name: TERRS, FREEMOND
Address: 501 SW 113TH AVE
City-St-Zip: PEMROKE PINES, FL US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DEGEROME, JAMES H
Address: 1422 S. ATLANTIC DRIVE EAST
City-St-Zip: LANTANA, FL 33462 US

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

Title: PTD (X) Change () Addition
Name: DOSCH, MARK R
Address: 4615 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

Title: VD (X) Change () Addition
Name: SHANMUGAM, NIRMALA
Address: 1325 SO CONGRESS AVE SUITE 211
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VD (X) Change () Addition
Name: STRIPPOLI, ANTHONY
Address: 1325 SO CONGRESS AVE #211
City-St-Zip: BOYNTON BEACH, FL 33426 US

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 R. DOSCH

PTD

09/29/2005

Electronic Signature of Signing Officer or Director

Date