

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468188

FILED
Jan 13, 2005
Secretary of State

Entity Name: GERALD R. STEINBERG, M.D., P.A.

Current Principal Place of Business:

4302 ALTON RD #680
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4302 ALTON RD #680
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1591685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, GERALD R
6000 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STEINBERG, GERALD R M.D.
555 NE 34 ST
2505
MIAMI, FL 331137 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: GERALD R. STEINBERG

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEINBERG, GERALD R
Address: 6000 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEINBERG, GERALD R MD
Address: 555 NE 34 ST
City-St-Zip: MIAMI, FL 33137

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: GERALD R. STEINBERG

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date