

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483421

FILED
Feb 14, 2005
Secretary of State

Entity Name: INTERNAL MEDICINE ASSOCIATES OF LEE COUNTY, M.D., P.A.

Current Principal Place of Business:

2675 WINKLER AVE STE. 300
FT. MYERS, FL 33901 US

New Principal Place of Business:

1400 COLONIAL BLVD UNIT 1
FT. MYERS, FL 33907 US

Current Mailing Address:

2675 WINKLER AVE STE. 300
FT. MYERS, FL 33901 US

New Mailing Address:

1400 COLONIAL BLVD UNIT 1
FT. MYERS, FL 33907 US

FEI Number: 59-1614118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZELLNER, STEPHEN R
2675 WINKLER AVE
SUITE 300
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

ZELLNER, STEPHEN R
1400 COLONIAL BLVD UNIT 1
FT. MYERS, FL 33907 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MESTAS, JORGE M
Address: 2675 WINKLER AVENUE, SUITE 300
City-St-Zip: FT. MYERS, FL 33901

Title: PD () Delete
Name: ZELLNER, STEPHEN R
Address: 2675 WINKLER AVE STE. 300
City-St-Zip: FT. MYERS, FL 33901 US

Title: VD () Delete
Name: MATHER, SERGIO
Address: 2675 WINKLER AVE STE. 300
City-St-Zip: FT. MYERS, FL 33901 US

Title: STD () Delete
Name: VERAJA, LINDA
Address: 2675 WINKLER AVE STE. 300
City-St-Zip: FT. MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MESTAS, JORGE M
Address: 1400 COLONIAL BLVD UNIT 1
City-St-Zip: FT. MYERS, FL 33907

Title: PD (X) Change () Addition
Name: ZELLNER, STEPHEN R
Address: 1400 COLONIAL BLVD UNIT 1
City-St-Zip: FT. MYERS, FL 33907 US

Title: VD (X) Change () Addition
Name: MATHER, SERGIO
Address: 1400 COLONIAL BLVD UNIT 1
City-St-Zip: FT. MYERS, FL 33907 US

Title: STD (X) Change () Addition
Name: VERAJA, LINDA
Address: 1400 COLONIAL BLVD UNIT 1
City-St-Zip: FT. MYERS, FL 33907 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: STEPHEN ZELLNER

PD

02/14/2005

Electronic Signature of Signing Officer or Director

Date