2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494565

Entity Name: MARK FEINSTEIN, D.O., P.A.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD., #1005 1250 E HALLANDALE BEACH BLVD., #1005

NO. MIAMI BCH., FL 33162 HALLANDALE, FL 33008

Current Mailing Address: New Mailing Address:

PO BOX 2577 HALLANDALE, FL 33008

FEI Number: 59-1657744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

1250 E HALLANDALE BÉACH BLVD., #1005 NO. MIAMI BCH., FL 33162 US 1250 E HALLANDALE BÉACH BLVD., #1005 HALLANDALE, FL 33008 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: MARK FEINSTEIN 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: DO (X) Change () Addition

Name: FEINSTEIN,MARK, Name: FEINSTEIN,MARK,

Address: 1250 E HALLANDALE BEACH BLVD., #1005 Address: 1250 E HALLANDALE BEACH BLVD., #1005

City-St-Zip: NO. MIAMI BCH., FL 33162 City-St-Zip: HALLANDALE, FL 33008

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 FEINSTEIN DO 04/21/2005