

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602941

FILED
Feb 21, 2006
Secretary of State

Entity Name: UROLOGY ASSOCIATES OF PINELLAS COUNTY, P.A.

Current Principal Place of Business:

1011 JEFFORDS STREET
CLEARWATER, FL 34616

New Principal Place of Business:

1011 JEFFORDS STREET BLDG. D
CLEARWATER, FL 33756

Current Mailing Address:

1011 JEFFORDS STREET
CLEARWATER, FL 34616

New Mailing Address:

1011 JEFFORDS STREET BLDG. D.
CLEARWATER, FL 33756

FEI Number: 59-1353885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKLEY, CRAIG S.
1011 JEFFORD ST
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

BARKLEY, CRAIG S.
1011 JEFFORDS STREET BLDG. D
CLEARWATER, FL 33756 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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, T. JOHNSON,
Address: 1011 JEFFORDS ST
City-St-Zip: CLEARWATER, FL

Title: VD () Delete
Name: LAROSA, WILLIAM R. J, R.
Address: 1011 JEFFORDS ST
City-St-Zip: CLEARWATER, FL

Title: STD () Delete
Name: BARKLEY, CRAIG S.
Address: 1011 JEFFORDS ST
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, T. JOHNSON,
Address: 1011 JEFFORDS STREET BLDG. D
City-St-Zip: CLEARWATER, FL 33756

Title: VD (X) Change () Addition
Name: LAROSA, WILLIAM R. J, R.
Address: 1011 JEFFORDS STREET BLDG. D
City-St-Zip: CLEARWATER, FL 33756

Title: STD (X) Change () Addition
Name: BARKLEY, CRAIG S.
Address: 1011 JEFFORDS STREET BLDG. D
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: T. JOHNSON ROSS

PD

02/21/2006

Electronic Signature of Signing Officer or Director

Date