

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 603403

FILED
Dec 05, 2006
Secretary of State

Entity Name: OWEN M. MCCARTHY M.D., P.A.

Current Principal Place of Business:

4701 MANATEE AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4701 MANATEE AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-1388233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, OWEN M M.D.
4701 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

PEEBLES, DOUGLAS A ESQ.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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: DOUGLAS A. PEEBLES, ESQ. AS ATTY IN FACT

12/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, OWEN M.,M., D.
Address: 6118 RIVERVIEW BLVD. W
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DOUGLAS A. PEEBLES, AS ATTY IN FACT

P

12/05/2006

Electronic Signature of Signing Officer or Director

Date