2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 24, 2005 08:00 AM **DOCUMENT # 603996** 1. Entity Name **Secretary of State** ALBERT G. ECKIAN, M.D., INC. Principal Place of Business . __ Mailing Address 1460 EDITH STREET EUSTIS FL 32726 1460 EDITH STREET EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1430905 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECKIAN, ALBERT G Street Address (P.O. Box Number is Not Acceptable) 1460 EDITH STREET EUSTIS FL 32726 Zip Code City F 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD Change ☐ Addition TITLE ☐ Delete Ditt U00000194770 NAME ECKIAN, ALBERT G NAME 01/26/05-80001-020 158.75 1460 EDITH STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **EUSTIS FL** CLTY - ST- ZIP ☐ Delete TITLE Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-7IP Change ☐ Addition MILE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-78P ☐ Addition Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IF CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Albert G. Eckjan