

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604221

FILED
Jan 10, 2005
Secretary of State

Entity Name: STEPHEN A. KOTZEN M.D. PA

Current Principal Place of Business:

100 N.W. 17-TH STREET
STE. 405
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

100 N.W. 170TH STREET
STE. 405
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

100 N.W. 170TH STREET
STE. 405
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 59-1458074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTZEN, STEPHEN A
100 N.W. 170TH STREET
STE. 405
N MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOTZEN, STEPHEN A.,
Address: 100 N.W. 170TH STREET, STE 405
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: SD () Delete
Name: LEBOWITZ, MAURICE,
Address: 2020 NE 163RD STREET
City-St-Zip: N. MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 A. KOTZEN, M.D.

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date