

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604666

FILED
Apr 12, 2005
Secretary of State

Entity Name: MICHAEL D. RILEY, D.O., P.A.

Current Principal Place of Business:

13042 INDIAN ROCKS RD
LARGO, FL 33774

New Principal Place of Business:

13644 WALSINGHAM RD
LARGO, FL 33774 US

Current Mailing Address:

13042 INDIAN ROCKS RD
LARGO, FL 33774

New Mailing Address:

13644 WALSINGHAM RD
LARGO, FL 33774 US

FEI Number: 59-1493279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL D. RILEY
13042 INDIAN ROCKS RD.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

MICHAEL D. RILEY
13644 WALSINGHAM RD
LARGO, FL 33774 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: _____

Electronic Signature of Registered Agent

04/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RILEY, MICHAEL D,
Address: 13042 INDIAN ROCKS RD.
City-St-Zip: LARGO, FL

Title: ST () Delete
Name: RILEY, MICHAEL D,
Address: 13042 INDIAN ROCKS RD.
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RILEY, MICHAEL D,
Address: 13644 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774 US

Title: ST (X) Change () Addition
Name: RILEY, MICHAEL D,
Address: 13644 WALSINGHAM RD.
City-St-Zip: LARGO, FL 33774 US

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: MICHAEL D RILEY

Electronic Signature of Signing Officer or Director

PD

04/12/2005

Date