

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605102

FILED
May 26, 2006
Secretary of State

Entity Name: VITAS AND WOLFF, P.A.

Current Principal Place of Business:

1257 FLORIDA AVE.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1257 FLORIDA AVE.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-1519277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITAS, OVID E
19 N. INDIAN RIVER DR
COCOA, FL 32931 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VITAS, OVID E MD
Address: 19 NORTH INDIAN RIVER DR
City-St-Zip: COCOA, FL 32922

Title: VP () Delete
Name: WOLFF, STEVEN M MD
Address: 601 S. ATLANTIC BLVD
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VITAS, OVID E MD
Address: 19 NORTH INDIAN RIVER DR
City-St-Zip: COCOA, FL 32922

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: /OVID E. VITAS, M.D./

Electronic Signature of Signing Officer or Director

PRES

05/26/2006

Date