

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620055

FILED
May 01, 2004
Secretary of State

Entity Name: KENNETH J. GOLDBERG, M.D., P.A.

Current Principal Place of Business:

320 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

5420 SHADY OAK LANE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

320 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

5420 SHADY OAK LANE
FORT LAUDERDALE, FL 33312

FEI Number: 59-1916164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSER-GOLDBERG, DELLA
5420 SHADY OAK LN
FORT LAUDERDALE, FL 33312 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 (X) Delete
Name: GOLDBERG, KENNETH J.,
Address: 5420 SHADY OAK LN
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: GOLDBERG, DELLA MESER
Address: 5420 SHADY OAK LN
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: GOLDBERG, DELLA MOSER
Address: 5420 SHADY OAK LN
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DELLA MOSER GOLDBERG

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date