2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 03, 2005 08:00 AM **DOCUMENT # 672628 Secretary of State** 1. Entity Name WILLIAM D. GIESEKE, M.D., P.A. Principal Place of Business Mailing Address 5130 LINTON BLVD. 5130 LINTON BLYD. SUITE B-2 SUITE B-2 DELRAY BEACH FL 33484 US DELRAY BEACH FL 33484 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 59-2012643 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 GIESEKE, BEPPY Street Address (P.O. Box Number is Not Acceptable) 5130 LINTON BLVD, B-2 DELRAY BEACH FL 33484 City Zip Code 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 (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Delete TITLE Change THLE U00000212353 GIESEKE, WILLIAM D. NAME NAME 02/03/05-80024-008 150.00 5130 LINTON BLVD, B-2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL CITY-SI-ZIP Change THILE ☐ Delete TETLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Change ☐ Addition ☐ Delete HILL THILE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition | Delete Hite TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete DILE HILE NA ME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete PHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: