

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672629

FILED
Apr 08, 2004
Secretary of State

Entity Name: STEPHEN EDELSTEIN M.D., P.A.

Current Principal Place of Business:

4040 N.W. 99TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7046 NW 127 WAY
PARKLAND, FL 33076

Current Mailing Address:

7046 NW 127 WAY
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 59-2004049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, STEPHEN M.D.
7046 NW 127 WAY
PARKLAND, FL 33076

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: EDELSTEIN, STEPHEN,, MD.
Address: 4040 N.W. 99TH AVE.
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDELSTEIN, STEPHEN,, MD.
Address: 7046 NW 127 WAY
City-St-Zip: PARKLAND, FL 33076

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 EDELSTEIN M.D.

PRES

04/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date