

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677580

FILED
Jan 13, 2006
Secretary of State

Entity Name: BARRY M. GAFFNEY, O.D., P.A.

Current Principal Place of Business:

802 W. DR MLK JR. BLVD.
SUITE A
PLANT CITY, FL 33566

Current Mailing Address:

802 W. DR MLK JR. BLVD.
SUITE A
PLANT CITY, FL 33566

New Principal Place of Business:

802 W. DR MLK JR. BLVD.
SUITE A
PLANT CITY, FL 33563

New Mailing Address:

802 W. DR MLK JR. BLVD.
SUITE A
PLANT CITY, FL 33563

FEI Number: 59-2004868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, BARRY M
802 W. DR MLK JR. BLVD.
SUITE A
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

GAFFNEY, BARRY M
802 W. DR MLK JR. BLVD.
SUITE A
PLANT CITY, FL 33563 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GAFFNEY, BARRY M.,
Address: 802 W. DR MLK JR. BLVD.
City-St-Zip: PLANT CITY, FL 33566

Title: VD () Delete
Name: GAFFNEY, BARRY M.,
Address: 802 W. DR MLK JR. BLVD.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GAFFNEY, BARRY M.,
Address: 802 W. DR MLK JR. BLVD.
City-St-Zip: PLANT CITY, FL 33563

Title: VD (X) Change () Addition
Name: GAFFNEY, BARRY M.,
Address: 802 W. DR MLK JR. BLVD.
City-St-Zip: PLANT CITY, FL 33563

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: BARRY M. GAFFNEY

PST

01/13/2006

Electronic Signature of Signing Officer or Director

Date