

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004012

FILED
Jul 16, 2005
Secretary of State

Entity Name: KENNETH NISSIM M.D., P.A. INCORPORATED

Current Principal Place of Business:

430 GRAND BAY DR
#604
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

430 GRAND BAY DR
#604
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 51-0383953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHALIT, JUDITH
430 GRAND BAY DR., #1007
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SCHALIT, JUDITH
430 GRAND BAY DR., #504
KEY BISCAYNE, FL 33149 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: _____ 07/16/2005
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: CP () Delete
Name: NISSIM, KENNETH MD
Address: 430 GRAND BAY DRIVE, #604
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: NISSIM, KENNETH R MD
Address: 430 GRAND BAY DRIVE, #604
City-St-Zip: KEY BISCAYNE, FL 33149

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: KENNETH R. NISSIM CP 07/16/2005
Electronic Signature of Signing Officer or Director Date