

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06175

FILED
Jun 02, 2005
Secretary of State

Entity Name: OLIVIA M. GRAVES, M.D.P.A.

Current Principal Place of Business:

11211 SW 152ND ST.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

14150 OLD CUTLER ROAD
MIAMI, FL 33158 US

New Mailing Address:

11211 SW 152ND ST.
MIAMI, FL 33157 US

FEI Number: 59-2042126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUSS, OLIVIA M MD
14150 OLD CUTLER ROAD
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

ANGEL, SPENCER
12550 BISCAYNE BLVD., SUITE 500
NORTH MIAMI, FL 33181 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: SPENCER ANGEL

06/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAVES, OLIVIA M,
Address: 11211 SW 152 ST
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: GRAY, BEAULAH
Address: 14150 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANGEL, SPENCER
Address: 11211 SW 152ND ST.
City-St-Zip: MIAMI, FL 33157

Title: STD (X) Change () Addition
Name: OH, TAEHO
Address: 11211 SW 152ND ST.
City-St-Zip: MIAMI, FL 33157

Title: VP () Change (X) Addition
Name: CAVANAUGH, MICHAEL
Address: 11211 SW 152ND ST.
City-St-Zip: MIAMI, FL 33157

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: SPENCER ANGEL

DIR

06/02/2005

Electronic Signature of Signing Officer or Director

Date