2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10806

Entity Name: MARTIN SPENCER STONE M.D., P.A.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1881 UNIVERSITY DRIVE 1500 UNIVERSITY DRIVE

SUITE 112 SUITE 112 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1881 UNIVERSITY DRIVE 1500 UNIVERSITY DRIVE

SUITE 112 SUITE 112 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 65-0858809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, MARTIN S MD.

1881 UNIVERSITY DR

SUITE 112

STONE, MARTIN S MD.

1500 UNIVERSITY DR

SUITE 112

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: STONE, MARTIN SPENCE, R M.D. STONE, MARTIN SPENCE, R M.D. Name: Name: 1881 UNIVERSITY DR #112 Address: 1500 UNIVERSITY DR #112 Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071

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: MARTIN S STONE PRES 04/21/2005