

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27961

FILED
Jul 01, 2004
Secretary of State

Entity Name: ERIC D. WESTON, M.D., P.A.

Current Principal Place of Business:

1330 S FT HARRISON AVE
CLEARWATER, FL 34616

New Principal Place of Business:

1106 DRUID ROAD SOUTH
SITE 201
CLEARWATER, FL 33756

Current Mailing Address:

1330 S FT HARRISON AVE
CLEARWATER, FL 34616

New Mailing Address:

1106 DRUID ROAD SOUTH
SUITE 201
CLEARWATER, FL 33756

FEI Number: 59-2074691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, ERIC D., M.D.
1330 S. FT. HARRISON AVENUE
CLEARWATER, FL 34616

Name and Address of New Registered Agent:

BERNER, JODY S M.D.
1106 DRUID ROAD SOUTH
SUITE 201
CLEARWATER, FL 33756

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: JODY S. BERNER

07/01/2004

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: P () Delete
Name: AHN, JOHN D.D.
Address: 1330 S FT HARRISON AVE
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: AVILES, LOUIS
Address: 1330 S FT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

Title: ST () Delete
Name: STECKLER, ERIC A
Address: 1330 S FT HARRISON AVE
City-St-Zip: CLEARWATER, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERNER, JODY S M.D.
Address: 1106 DRUID ROAD SOUTH #201
City-St-Zip: CLEARWATER, FL 33756

Title: VP (X) Change () Addition
Name: WESTON, ERIC D M.D.
Address: 1106 DRUID ROAD SOUTH #201
City-St-Zip: CLEARWATER, FL 33756

Title: ST (X) Change () Addition
Name: AVILES, LOUIS M.D.
Address: 1106 DRUID ROAD SOUTH #201
City-St-Zip: CLEARWATER, FL 33756

Title: DIR () Change (X) Addition
Name: STECKLER, ERIC A M.D.
Address: 1106 DRUID ROAD SOUTH #201
City-St-Zip: CLEARWATER, FL 33756

Title: DIR () Change (X) Addition
Name: AHN, JOHN H D.O.
Address: 1106 DRUID ROAD SOUTH #201
City-St-Zip: CLEARWATER, FL 33756

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: JODY S. BERNER

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date