2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54622

Entity Name: RICHARD W. LIEBERMAN, M.D., P.A.

FILED Apr 23, 2005 Secretary of State

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

4001 N OCEAN BV 4001 N OCEAN BV

806-B B-806

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4001 N OCEAN BV 4001 N OCEAN BV

806-B B-806

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 59-2144375 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:

LIEBERMAN, RICHARD W. LIEBERMAN, RICHARD W.

4001 N OCEÁN BV 4001 N OCEAN BV 806-B BOCA RATON, FL 33431 US B-806

BOCA RATON, FL 33431 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: 04/23/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LIEBERMAN, RICHARD W, Name: Name: LIEBERMAN, RICHARD W, 4001 N OCEAN BV 806-B 4001 N OCEAN BV B-806 Address: Address:

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: Title: (X) Change () Addition () Delete Name: LIEBERMAN, RICHARD W, Name: LIEBERMAN, RICHARD W, 4001 N OCEAN BV 806-B 4001 N OCEAN BV B-806 Address: Address: BOCA RATON, FL 33431 BOCA RATON, FL 33431 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: TSC () Delete TSC

LIEBERMAN, RICHARD W, LIEBERMAN, RICHARD W. Name: Name: 4001 N OCEAN BV 806-B 4001 N OCEAN BV B-806 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: RICHARD W. LIEBERMAN, MD **PVD** 04/23/2005