

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16878

FILED
Feb 22, 2005
Secretary of State

Entity Name: CARL ROSENKRANTZ, M.D., P.A.

Current Principal Place of Business:

4458 WOODFIELD BLVD
BOCA RATON, FL 33434 US

New Principal Place of Business:

4458 WOODFIELD BOULEVARD
BOCA RATON, FL 33434 US

Current Mailing Address:

1140 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 59-2244210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, RICHARD L., ESQ.
2100 SALZEDO ST #300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICE OF RICHARD L. KATZ
6630 SOUTHWEST 70 LANE
SOUTH MIAMI, FL 33143 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: RICHARD L. KATZ

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENKRANTZ, CARL,
Address: 4458 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENKRANTZ, CARL,
Address: 4458 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33134 US

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: CARL ROSENKRANTZ

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date