2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56378

Entity Name: MICHAEL J. DAVOLI, M.D., P.A.

FILED Feb 27, 2004 Secretary of State

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

2466 E. COMMERCIAL BLVD 3020 N FEDERAL HWY FT. LAUDERDALE, FL 33308

11B

FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

PO BOX 50330 3020 N FEDERAL HWY LIGHTHOUSE PT., FL 33074

11B

FT LAUDERDALE., FL 33306

FEI Number: 59-2319071 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:

DAVOLI, MICHAEL J. M.D. DAVOLI, MICHAEL J. M.D. 2466 E. COMMERCIAL BLVD. 3020 N FEDERAL HWY FT. LAUDERDALE, FL 33308 US

FT. LAUDERDALE, FL 33306 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: 02/27/2004

> 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

DAVOLI, MICHAEL J, DAVOLI, MICHAEL J, Name: Name: 3750 N.E. 30 AVE. 3020 N FEDERAL HWY #11B Address: Address: City-St-Zip: LIGHTHOUSE PT,, FL 33064 City-St-Zip: FT LAUDERDALE, FL 33306

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 Statutés. 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.

Ρ SIGNATURE: MICHAEL J DAVOLI 02/27/2004