

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57736

FILED
May 12, 2004
Secretary of State

Entity Name: SCOTT F. SHAPIRO, M.D., P.A.

Current Principal Place of Business:

936 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

8915 SILVER LAKE DR APT 8
LEESBURG, FL 34788 US

Current Mailing Address:

936 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

New Mailing Address:

8915 SILVER LAKE DR APT 8
LEESBURG, FL 34788 US

FEI Number: 59-2317151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MD, SCOTT F
906 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

Name and Address of New Registered Agent:

SHAPIRO, MD, SCOTT F
8915 SILVER LAKE DR APT 8
LEESBURG, FL 34788

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:

05/12/2004

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: PST () Delete
Name: SHAPIRO, SCOTT F, MD,
Address: 936 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHAPIRO, SCOTT F, MD,
Address: 8915 SILVER LAKE DR APT 8
City-St-Zip: LEESBURG, FL 34788

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: SCOTT F. SHAPIRO, MD

PST

05/12/2004

Electronic Signature of Signing Officer or Director

Date