

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65430

FILED
Mar 04, 2005
Secretary of State

Entity Name: FORT LAUDERDALE ORTHOPAEDIC SURGERY AND SPORTS MEDICINE, P.A.

Current Principal Place of Business:

% RICHARD GOLDSTEIN
1414 S.E. THIRD AVENUE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

% RICHARD GOLDSTEIN
1414 S.E. THIRD AVENUE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2345213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD
1414 SE 3RD AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDSTEIN, RICHARD,, MD
Address: 1414 S E THIRD AVENUE
City-St-Zip: FT LAUDERDALE, FL

Title: V () Delete
Name: SHROCK, KEVIN B
Address: 1414 SE 3 AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: SHELDON, DANIEL
Address: 1414 SE 3 AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 D. GOLDSTEIN, M.D.

DP

03/04/2005

Electronic Signature of Signing Officer or Director

_____ Date