

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13141

FILED
Jun 30, 2005
Secretary of State

Entity Name: MICHAEL E. BELOTTI, D.O., P.A.

Current Principal Place of Business:

% MICHAEL E BELOTTI, JR., D.O.
6318 FOREST HILL BLVD
W. PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL E. BELOTTI, JR., DO
6318 FOREST HILL BLVD
W. PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 59-2444545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELOTTI, MICHAEL E., JR, D.O.
1154 JACKPINE ST.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BELOTTI, MICHAEL E., JR, D.O.
8418 ARIMA LANE
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

06/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELOTTI, MICHAEL E., JR
Address: 1154 JACKPINE ST.
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELOTTI, MICHAEL E., JR
Address: 8418 ARIMA LANE
City-St-Zip: WELLINGTON, FL

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: MICHAEL E. BELOTTI, JR., D.O.

DP

06/30/2005

Electronic Signature of Signing Officer or Director

Date