

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40852

FILED
Apr 29, 2005
Secretary of State

Entity Name: KENNETH W. NEELY, M.D., P.A.

Current Principal Place of Business:

3071 RIO PALMA NORTH
INDIALANTIC, FL 32903

New Principal Place of Business:

1516 GRAND ISLE BLVD.
MELBOURNE, FL 32940

Current Mailing Address:

3071 RIO PALMA NORTH
INDIALANTIC, FL 32903

New Mailing Address:

1516 GRAND ISLE BLVD.
MELBOURNE, FL 32940

FEI Number: 59-2489894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEELY, KENNETH W
3071 RIO PALM NO.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

NEELY, KENNETH W
1516 GRAND ISLE BLVD.
MELBOURNE, FL 32940 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

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NEELY, KENNETH W., M., .D.
Address: 3071 RIO PALMA NORTH
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH W. NEELY

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date