2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# H69689

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

Current Principal Place of Business:

20901 CHESTERFIELD AVE.
ETTRICK, VA 23803 US

New Principal Place of Business:

37 BOLLINGBROOK STREET
PETERSBURG, VA 23803 US

Current Mailing Address:

20901 CHESTERFIELD AVE
ETTRICK, VA 23803 US

New Mailing Address:

37 BOLLINGBROOK STREET
PETERSBURG, VA 23803 US

FEI Number: 59-2558458 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOOS, JOLENE CPA
4805 W LAUREL STREET STE 100
TAMPA, FL 33607 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: PD ( ) Delete
Name: WILEY, MICHAEL J.,
Address: 20901 CHESTERFIELD AVE
City-St-Zip: ETTRICK, VA 23803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M.D. (X) Change ( ) Addition
Name: WILEY, MICHAEL J.,
Address: 37 BOLLINGBROOK STREET
City-St-Zip: PETERSBURG, VA 23803 US

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 J. WILEY, M.D., P.A. M.D. 04/25/2005

Electronic Signature of Signing Officer or Director Date