2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# J09117

Entity Name: MITCHEL OSMAN, M.D., P.A.

Current Principal Place of Business:

7801 SW 53R CT.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

617 E. BROADWAY
MT.PLEASANT, MI 48858

New Mailing Address:

FEI Number: 59-2650488 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRABILL, JACKIE O
7801 SW 53RD CT.
MIAMI, FL 33143 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: OSMAN, MITCHEL O
Address: 1212 FAIRFIELD
City-St-Zip: MT. PLEASANT, MI 48858

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change ( ) Addition
Name: OSMAN, MITCHEL MD
Address: 1212 FAIRFIELD
City-St-Zip: MT. PLEASANT, MI 48858

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: MITCHEL OSMAN MD 01/10/2005

Electronic Signature of Signing Officer or Director Date