2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09380

Entity Name: CARLOS H. CASTELLON, M.D., P.A.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% CARLOS H. CASTELLON, MD
152 NW OTTER COURT
LAKE CITY, FL 320559090 US

% CARLOS H. CASTELLON, MD
152 NW OTTER COURT
LAKE CITY, FL 320557252 US

Current Mailing Address: New Mailing Address:

% CARLOS H. CASTELLON, MD
152 NW OTTER COURT
LAKE CITY, FL 320559090 US

% CARLOS H. CASTELLON, MD
152 NW OTTER COURT
LAKE CITY, FL 320557252 US

FEI Number: 59-2719365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLON, CARLOS H., MD
152 NW OTTER COURT
LAKE CITY, FL 32055 US

CASTELLON, CARLOS H., MD
152 NW OTTER COURT
LAKE CITY, FL 320557252 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: 04/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 CASTELLON, CARLOS H.,

 Address:
 152 NW OTTER COURT

 City-St-Zip:
 LAKE CITY, FL 320559090 US

 Title:
 S
 () Delete

 Name:
 CASTELLON, MIREYA A.,

 Address:
 152 NW OTTER COURT

 City-St-Zip:
 LAKE CITY, FL 320559090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLON, CARLOS H.,
Address: 152 NW OTTER COURT
City-St-Zip: LAKE CITY, FL 320557252 US

Title: S (X) Change () Addition

 Name:
 CASTELLON, MIREYA A.,

 Address:
 152 NW OTTER COURT

 City-St-Zip:
 LAKE CITY, FL 320557252

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: CARLOS H CASTELLON PRES 04/05/2005