

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17431

FILED
Jan 28, 2005
Secretary of State

Entity Name: CHARLES I. STEIN, M.D., P.A.

Current Principal Place of Business:

873 STERTHAUS AVE
STE 206B
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

29 WINDING CREEK WAY
ORMOND BEACH, FL 32174 US

Current Mailing Address:

873 STERTHAUS AVE
STE 206B
ORMOND BEACH, FL 32174 US

New Mailing Address:

P.O. BOX 730657
ORMOND BEACH, FL 32173 US

FEI Number: 59-2673566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CHARLES I
873 STERTHAUS AVE., STE. 206B
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

STEIN, CHARLES I
29 WINDING CREEK WAY
ORMOND BEACH, FL 32174 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEIN, CHARLES I MD
Address: 873 STERTHAUS AVE STE 206B
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEIN, CHARLES I MD
Address: 29 WINDING CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: CHARLES I STEIN, MD

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date