

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20508

FILED
Jan 25, 2005
Secretary of State

Entity Name: ALLAN M. SPIEGEL, M.D., P.A.

Current Principal Place of Business:

34918 US 19N
PALM HARBOR, FL 34684

New Principal Place of Business:

31608US 19N
PALM HARBOR, FL 34684

Current Mailing Address:

34918 US 19N
PALM HARBOR, FL 34684

New Mailing Address:

31608 US 19N
PALM HARBOR, FL 34684

FEI Number: 59-2712083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, ALLAN M MD
3533 SHORE LINE CIRCLE
PALM HARBOR, FL 34684 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: PVS () Delete
Name: SPIEGEL, ALLAN M
Address: 34918 US 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: T () Delete
Name: SPIEGEL, STACEY
Address: 3533 SHORE LINE CIR
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: SPIEGEL, ALLAN M
Address: 31608 US 19N
City-St-Zip: PALM HARBOR, FL 34684

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: ALLAN M. SPIEGEL, MD

PVS

01/25/2005

Electronic Signature of Signing Officer or Director

Date