

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48762

FILED
Apr 28, 2006
Secretary of State

Entity Name: BOCA RATON GASTROENTEROLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

9960 CENTRAL PARK BLVD
STE 302
BOCA RATON, FL 33428

New Principal Place of Business:

9970 CENTRAL PARK BLVD
STE 101
BOCA RATON, FL 33428

Current Mailing Address:

9960 CENTRAL PARK BLVD
STE 302
BOCA RATON, FL 33428

New Mailing Address:

9970 CENTRAL PARK BLVD
STE 101
BOCA RATON, FL 33428

FEI Number: 59-2752507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KENNETH R M.D.
9960 CENTRAL PARK BLVD., SUITE 302
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ROSENTHAL, KENNETH R M.D.
9970 CENTRAL PARK BLVD., SUITE 101
BOCA RATON, FL 33428 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: KENNETH R. ROSENTHAL MD

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENTHAL, KENNETH R. .
Address: 9960 CENTRAL PARK BLVD STE 302
City-St-Zip: BOCA RATON, FL 33428

Title: MDVP () Delete
Name: SALAZAR, YOMTOV
Address: 9960 CENTRAL PARK BLVD STE 302
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: BANK, ALAN
Address: 9960 CENTRAL PARK BLVD STE 302
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENTHAL, KENNETH R. .
Address: 9970 CENTRAL PARK BLVD STE 101
City-St-Zip: BOCA RATON, FL 33428

Title: MDVP (X) Change () Addition
Name: SALAZAR, YOMTOV
Address: 9970 CENTRAL PARK BLVD STE 101
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: BANK, ALAN
Address: 9970 CENTRAL PARK BLVD STE 101
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KENNETH R ROSENTHAL MD

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date