

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67423

FILED
May 19, 2005
Secretary of State

Entity Name: JON FRANKEL, M.D., P.A.

Current Principal Place of Business:

% JON FRANKEL, M.D.
407-B WEST HIGHLAND BLVD.
INVERNESS, FL 34452 US

New Principal Place of Business:

407B WEST HIGHLAND BLVD.
INVERNESS, FL 34452 US

Current Mailing Address:

% JON FRANKEL, M.D.
407-B WEST HIGHLAND BLVD.
INVERNESS, FL 34452 US

New Mailing Address:

5130 SOUTH POINTE DRIVE
INVERNESS, FL 34450 US

FEI Number: 59-2775377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, DEBORAH O.
5130 S POINTE DR.
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

FRANKEL, DEBORAH O ESQ
5130 S POINTE DR.
INVERNESS, FL 34450 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: DEBORAH O. FRANKEL

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANKEL, JON M.D.,
Address: 407 B. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANKEL, JON P MD
Address: 407 B. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34450 US

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: JON P. FRANKEL

PRES

05/19/2005

Electronic Signature of Signing Officer or Director

Date