

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13658

FILED
May 01, 2006
Secretary of State

Entity Name: GERALD E. SCHMIDT, M.D., P.A.

Current Principal Place of Business:

600 N OCEAN BLVD
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

1504 CASCADES DRIVE
STUART BUILDING UNIT #4
STEAMBOAT SPRINGS, CO 80487 US

Current Mailing Address:

600 N OCEAN BLVD
DEERFIELD BCH, FL 33441 US

New Mailing Address:

P.O. BOX 881059
STEAMBOAT SPRINGS, CO 804881059 US

FEI Number: 65-0027148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GERALD E M.D.
600 N OCEAN BLVD
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

NINOS, CHRISTOPHER M C.P.A.
1600 SOUTH DIXIE HIGHWAY
SUITE #503
BOCA RATON, FL 334327454 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: CHRISTOPHER MUSCATO NINOS C.P.A.

05/01/2006

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: DPS () Delete
Name: SCHMIDT, GERALD E M.D.
Address: 600 N. OCEAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL

Title: TV () Delete
Name: SCHMIDT, GERALD E M.D.
Address: 600 N. OCEAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, GERALD E M.D.
Address: 1504 CASCADES DRIVE STUART BUILDING #4
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: VP (X) Change () Addition
Name: SCHMIDT, GERALD E M.D.
Address: 1504 CASCADES DRIVE STUART BUILDING #4
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: S () Change (X) Addition
Name: SCHMIDT, GERALD E M.D.
Address: 1504 CASCADES DRIVE STUART BUILDING #4
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: T () Change (X) Addition
Name: SCHMIDT, GERALD E M.D.
Address: 1504 CASCADES DRIVE STUART BUILDING #4
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: D () Change (X) Addition
Name: SCHMIDT, GERALD E M.D.
Address: 1504 CASCADES DRIVE STUART BUILDING #4
City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

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: GERALD E. SCHMIDT M.D.

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date