

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33494

FILED
Apr 14, 2005
Secretary of State

Entity Name: MICHAEL L. SCHWARTZ, M.D., P.A.

Current Principal Place of Business:

1411 N. FLAGLER DR.
STE. #3100
WEST PALM BCH, FL 33407

Current Mailing Address:

1411 N. FLAGLER DR.
STE. #3100
WEST PALM BCH, FL 33407

New Principal Place of Business:

1411 N. FLAGLER DR.
STE. #7600
WEST PALM BCH, FL 33407

New Mailing Address:

1411 N. FLAGLER DR.
STE. #7600
WEST PALM BCH, FL 33407

FEI Number: 65-0082218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4800 RIVERSIDE DR
SUITE 101
WEST PALM BEACH, FL 33410 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: PD () Delete
Name: SCHWARTZ, MICHAEL L.,
Address: 1411 NORTH FLAGLER DR., STE. 3100
City-St-Zip: WEST PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, MICHAEL L.,
Address: 1411 NORTH FLAGLER DR., STE. 7600
City-St-Zip: WEST PALM BCH, FL

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: MICHAEL L. SCHWARTZ, M.D.

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date