

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53828

FILED
Jan 13, 2004
Secretary of State

Entity Name: HARRY C. MIDGLEY, III, M.D., P.A.

Current Principal Place of Business:

2055 MILITARY TRAIL, SUITE 312
JUPITER, FL 33458 US

New Principal Place of Business:

2055 MILITARY TRAIL
SUITE 312
JUPITER, FL 33458 US

Current Mailing Address:

2055 MILITARY TRAIL, SUITE 312
JUPITER, FL 33458 US

New Mailing Address:

2055 MILITARY TRAIL
SUITE 312
JUPITER, FL 33458 US

FEI Number: 65-0090499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDGLEY, HARRY C., III
1411 N. FLAGLER DR
SUITE 5100
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MIDGLEY, III, HARRY C MD
2055 MILITARY TRAIL
SUITE 312
JUPITER, FL 33458 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: HARRY C MIDGLEY III MD

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MIDGLEY, HARRY C III
Address: 2055 MILITARY TRAIL, SUITE 312
City-St-Zip: JUPITER, FL 33458

Title: MD () Delete
Name: MIDGLEY, HARRY C., I, II
Address: 2055 MILITARY TRAIL, SUITE 312
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY C MIDGLEY III MD

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date