

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88522

FILED
Apr 28, 2004
Secretary of State

Entity Name: WARREN S. GOFF, D.O., P.A.

Current Principal Place of Business:

6555 99TH WAY #20A
ST PETERSBURG, FL 33708 US

Current Mailing Address:

6555 99TH WAY #20A
ST PETERSBURG, FL 33708 US

New Principal Place of Business:

6555 99TH WAY N.
APT. 20 A
SAINT PETERSBURG, FL 33708 45

New Mailing Address:

6555 99TH WAY N.
APT. 20 A
SAINT PETERSBURG, FL 33708 45

FEI Number: 85-2947973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, WARREN S.
6555 99TH WAY #20A
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

GOFF, WARREN S.
6555 99TH WAY N.
APT. 20 A
SAINT PETERSBURG, FL 33708 45

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: WARREN S. GOFF

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name: 85,
Address:
City-St-Zip:

Title: () Delete
Name: 85,
Address:
City-St-Zip:

Title: () Delete
Name: 85,
Address:
City-St-Zip:

Title: () Delete
Name: 85,
Address:
City-St-Zip:

Title: () Delete
Name: 85,
Address:
City-St-Zip:

Title: D () Delete
Name: GOFF, WARREN S.,
Address: 6555 99TH WAY #20A
City-St-Zip: ST PETERSBURG, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: WARREN, S. G OFF
Address: 6555 99TH WAY N. APT. 20 A
City-St-Zip: SAINT PETERSBURG, FL 33708 45

Title: DR (X) Change () Addition
Name: WARREN, S. G OFF
Address: 6555 99TH WAY N. APT. 20 A
City-St-Zip: SAINT PETERSBURG, FL 33708 45

Title: DR (X) Change () Addition
Name: WARREN, S. G OFF
Address: 6555 99TH WAY N. APT. 20 A
City-St-Zip: SAINT PETERSBURG, FL 33708 45

Title: DR (X) Change () Addition
Name: WARREN, S. G OFF
Address: 6555 99TH WAY N. APT. 20 A
City-St-Zip: SAINT PETERSBURG, FL 33708 45

Title: DR (X) Change () Addition
Name: WARREN, S. G OFF
Address: 6555 99TH WAY N. APT. 20 A
City-St-Zip: SAINT PETERSBURG, FL 33708 45

Title: DR (X) Change () Addition
Name: WARREN, S. G DOF
Address: 6555 99TH WAY N. APT. 20 A
City-St-Zip: SAINT PETERSBURG, FL 33708 45

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: WARREN S. GOFF

DR

04/28/2004

Electronic Signature of Signing Officer or Director

Date