

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L55386

FILED
Jul 13, 2005
Secretary of State

Entity Name: THE INGA ELLZEY PRACTICE GROUP, INC.

Current Principal Place of Business:

1211 SEMORAN BLVD
SUITE #171
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1211 SEMORAN BLVD
SUITE #171
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-2997438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLZEY, INGEBORG C
1340 GROVE TERRACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ELLZEY, INGEBORG C
1340 GROVE TERRACE
WINTER PARK, FL 32789 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: ERGEAN ETEM

07/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLZEY, INGEBORG C,
Address: 1340 GROVE TERRACE
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: ELLZEY, KARL M.
Address: 9818 SLOANE STREET
City-St-Zip: ORLANDO, FL 32827

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLZEY, INGEBORG C
Address: 1340 GROVE TERRACE
City-St-Zip: WINTER PARK, FL 32792

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

Title: M () Change (X) Addition
Name: ERGEAN, ETEM
Address: 1340 GROVE TERRACE
City-St-Zip: WINTER PARK, FL 32789

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: ERGEAN ETEM

M

07/13/2005

Electronic Signature of Signing Officer or Director

Date