

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24097

FILED
Jan 07, 2005
Secretary of State

Entity Name: FRANK J. LOMAGISTRO, M. D., P.A.

Current Principal Place of Business:

4613 UNIVERSITY DRIVE #212
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1414 SE THIRD AVENUE
SUITE #1
FT. LAUDERDALE, FL 33316

Current Mailing Address:

4613 UNIVERSITY DRIVE #212
CORAL SPRINGS, FL 33067

New Mailing Address:

1414 SE THIRD AVENUE
SUITE #1
FT. LAUDERDALE, FL 33316

FEI Number: 59-2625441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, FRANK R
BRADY & BRADY PA
370 CAMINO GARDENS BLVD, STE 200 C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRADY, FRANK R
BRADY & BRADY PA
370 CAMINO GARDENS BLVD, STE 341
BOCA RATON, FL 33432 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOMAGISTRO, M.D.,FRA, NK J.
Address: 4613 UNIVERSITY DRIVE #212
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOMAGISTRO, M.D.,FRA, NK J.
Address: 1414 SE THIRD AVENUE SUITE #1
City-St-Zip: FT. LAUDERDALE, FL 33316

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: FRANK J. LOMAGISTRO, M.D.

P/D

01/07/2005

Electronic Signature of Signing Officer or Director

Date