

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003271

FILED
May 01, 2006
Secretary of State

Entity Name: SETH COHEN, M.D., P.A.

Current Principal Place of Business:

204 37TH AVENUE NORTH
#305
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

204 37TH AVENUE NORTH
#305
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3620577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURLEY, JANETTE M ESQ.
7961 3RD AVENUE SOUTH
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MCCURLEY, JANETTE M ESQ.
100 SECOND AVE, SOUTH
SUITE 101
SAINT PETERSBURG, FL 33701 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, SETH
Address: 204 37TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, SETH
Address: 204 37TH AVENUE NORTH, #305
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SETH COHEN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date