2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**SIGNATURE:** 

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P00000066852 1. Entity Name. ---04-12-2004 90678 044 \*\*\*150.00 SON SHINE FOOT AND ANKLE CENTER, PA Principal Place of Business Mailing Address 10301 HAGEN RANCH RD. 10301 HAGEN RANCH RD. 74000007 #5 BOYNTON BCH FL 33137 BOYNTON BCH FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-1023525 Not Applicable Path Reho \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent D'ERRICO, ALBERT A 10301 HAGAN RANCH RD #5 Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33437** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE D'ERRICO, ALBERT A NAME NAME 23 UNO LAGO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH-PALM:BEACH FL 33408 CITY-ST-ZIP Delete TITLE Change ☐ Addition D'ERRICO, LORETHA NAME NAME ... STREET ADDRESS 23 UNO LAGO DR. STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment

FFICER OR DIRECTOR

FILED

Daytime Phone #