2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2005
Secretary of State

DOCUMENT# P00000076004

Entity Name: ANDREW D. CONTI MD PA

Current Principal Place of Business:

1400 US HIGHWAY 441 N.
BUILDING 910, STE 912
THE VILLAGES OF LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

1400 US HIGHWAY 441 N.
BUILDING 910, STE 912
THE VILLAGES OF LADY LAKE, FL 32159

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONTI, ANDREW D MD
1400 US HWY 441 NORTH, STE. 530
THE VILLAGES OF LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

CONTI, ANDREW D MD
1400 US HWY 441 NORTH, STE. 912
THE VILLAGES OF LADY LAKE, FL 32159 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: ANDREW CONTI MD PA 04/16/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: CONTI, ANDREW D MD
Address: 1400 US HWY 441 NORTH, STE. 530
City-St-Zip: THE VILLAGES OF LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: CONTI, ANDREW D MD
Address: 1400 US HWY 441 NORTH, STE. 912
City-St-Zip: THE VILLAGES OF LADY LAKE, FL 32159

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: ANDREW CONTI MD 04/16/2005
Electronic Signature of Signing Officer or Director Date