

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079186

Entity Name: KAREN MEMOLI, O.D., P.A.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

19525 BISCYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

8828 STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

1780 RIVERWOOD LANE
POMPAÑO BEACH, FL 33071

New Mailing Address:

FEI Number: 65-1035337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC M
1920 E. HALLANDALE BEACH BLVD., 8TH FL
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEMOLI, KAREN
Address: 1780 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAREN MEMOLI

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date