2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109824

Entity Name: ALL FLORIDA PODIATRY, P.A.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5760 10TH AVENUE NORTH 5760 10TH AVENUE NORTH

ST PETERSBURG, FL 33710 US SAINT PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13165 P.O. BOX 13165

ST PETERSBURG, FL 337333165 US SAINT PETERSBURG, FL 337333165 US

FEI Number: 59-3684681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLALUCE, MARC G D.P.M. 4795 BAYWOOD POINT DRIVE SOUTH

GULFPORT, FL 33711

COLALUCE, MARC G D.P.M. 1616 1ST STREET SOUTHEAST SAINT PETERSBURG, FL 33701

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: 04/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: COLALUCE, MARC G D.P.M.

Address: 4795 BAYWOOD POINT DRIVE SOUTH

City-St-Zip: GULFPORT, FL 33710

Title: DPS (X) Change () Addition
Name: COLALUCE, MARC G D.P.M.
Address: 1616 1ST STREET SOUTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33701

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: MARC G. COLALUCE, D.P.M. DPS 04/08/2004