

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114233

FILED
Mar 17, 2005
Secretary of State

Entity Name: AMERIPATH MARKETING USA, INC.

Current Principal Place of Business:

7289 GARDEN ROAD SUITE 200
RIVIERA BEACH, FL 33404

New Principal Place of Business:

7111 FAIRWAY DRIVE
SUITE 400
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

7289 GARDEN ROAD SUITE 200
RIVIERA BEACH, FL 33404

New Mailing Address:

7111 FAIRWAY DRIVE
SUITE 400
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-1064707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: SONNIER, JOSEPH A
Address: 7289 GARDEN ROAD SUITE 200
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPD (X) Delete
Name: STEFANELLI, MARTIN J
Address: 7289 GARDEN ROAD SUITE 200
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VTSD () Delete
Name: REDMOND, DAVID L
Address: 7289 GARDEN ROAD SUITE 200
City-St-Zip: RIVIERA BEACH, FL 33404

Title: AS () Delete
Name: DILLEMUTH, STEPHEN A
Address: 7289 GARDEN ROAD SUITE 200
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SONNIER, JOSEPH A
Address: 7111 FAIRWAY DRIVE, STE. 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: VTSD (X) Change () Addition
Name: REDMOND, DAVID L
Address: 7111 FAIRWAY DRIVE, STE. 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AS (X) Change () Addition
Name: DILLEMUTH, STEPHEN A
Address: 7111 FAIRWAY DRIVE, STE. 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEPHEN A. DILLEMUTH

AS

03/17/2005

Electronic Signature of Signing Officer or Director

Date