

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003240

FILED
Jul 05, 2005
Secretary of State

Entity Name: MANHATTAN MEDICAL WALK-IN CLINIC, INC.

Current Principal Place of Business:

3612 S. MANHATTAN AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3612 S. MANHATTAN AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3690288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DONALD H
3612 S. MANHATTAN AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SHAH, DIPAK H
3612 S. MANHATTAN AVE
TAMPA, FL 33629 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: DIPAK SHAH MD

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: HAYES, DONALD H
Address: 3612 S. MANHATTAN AVENUE
City-St-Zip: TAMPA, FL 33629

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: DIPAK SHAH MD

PS

07/05/2005

Electronic Signature of Signing Officer or Director

Date