

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025892

Entity Name: LOUIS DELUCA, M.D., P.A.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1905 CLINT MOORE ROAD
SUITE 101
BOCA RATON, FL 33496

New Principal Place of Business:

1905 CLINT MOORE ROAD
SUITE 303
BOCA RATON, FL 33496

Current Mailing Address:

1905 CLINT MOORE ROAD
SUITE 101
BOCA RATON, FL 33496

New Mailing Address:

1905 CLINT MOORE ROAD
SUITE 303
BOCA RATON, FL 33496

FEI Number: 65-1089779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, HARVEY ESQ
1900 NW CORPORATE BLVD STE 301 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DELUCA, LOUIS
1905 CLINT MOORE ROAD
303
BOCA RATON, FL 33496 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: LOUIS DELUCA

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELUCA, LOUIS
Address: 1905 CLINT MOORE ROAD, SUITE 101
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELUCA, LOUIS
Address: 1905 CLINT MOORE ROAD, SUITE 303
City-St-Zip: BOCA RATON, FL 33496

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: LOUIS DELUCA

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date