2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# P01000038630

Entity Name: SIMON EDGINTON, M.D., P.A.

Current Principal Place of Business:

BON SECOURS ST. JOSEPH HOSPITAL
2500 HARBOR BOULEVARD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2000 BAL HARBOR BOULEVARD
UNIT 923
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-3719118 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KAYWELL, JAMES W
201 W. MARION AVENUE
SUITE 207
PUNTA GORDA, FL 33950 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: EDGINTON, SIMON
Address: 2000 BAL HARBOR BLVD 923
City-St-Zip: PUNTA GORDA, FL 33950

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: SIMON EDGINTON DR. 04/28/2005

Electronic Signature of Signing Officer or Director — Date