

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 13, 2005
Secretary of State**

DOCUMENT# P01000103865

Entity Name: DAVID H. PENOYER, JR., CRNA, P.A.

Current Principal Place of Business:

898 GUILD DRIVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

898 GUILD DRIVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-3755940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GREGORY C ESQ
341 VENCIE AVE WEST
VENICE, FL 34285 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

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PENOYER, DAVID H JR
Address: 898 GUILD DRIVE
City-St-Zip: VENICE, FL 34285

Title: VS () Delete
Name: PENOYER, MARGARET R
Address: 898 GUILD DRIVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID H. PENOYER, JR.

DPT

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date