

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000060755

FILED
Jul 21, 2005
Secretary of State

Entity Name: MICHAEL D. HUNTER, M.D., P.A.

Current Principal Place of Business:

11400 OVERSEAS HIGHWAY
SUITE 210
MARATHON, FL 33050

New Principal Place of Business:

27223 OVERSEAS HIGHWAY
RAMROD KEY, FL 33042

Current Mailing Address:

P.O. BOX 522380
MARATHON SHORES, FL 33052

New Mailing Address:

27223 OVERSEAS HIGHWAY
RAMROD KEY, FL 33042

FEI Number: 45-0480080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, MICHAEL D
11400 OVERSEAS HIGHWAY
SUITE 210
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HUNTER, MICHAEL D
27223 OVERSEAS HIGHWAY
RAMROD KEY, FL 33042 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: _____

Electronic Signature of Registered Agent

07/21/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTER, MICHAEL D M.D.
Address: P.O. BOX 522380
City-St-Zip: MARATHON SHORES, FL 33052

Title: V () Delete
Name: HUNTERS, MARY
Address: PO BOX 522380
City-St-Zip: MARATHON SHORES, FL 33052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTER, MICHAEL D M.D.
Address: 27223 OVERSEAS HIGHWAY
City-St-Zip: RAMROD KEY, FL 33042

Title: V (X) Change () Addition
Name: HUNTERS, MARY
Address: 27223 OVERSEAS HIGHWAY
City-St-Zip: RAMROD KEY, FL 33042

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: MICHAEL D HUNTER

P

07/21/2005

Electronic Signature of Signing Officer or Director

Date