

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065131

FILED
Jan 24, 2005
Secretary of State

Entity Name: BOYNTON BEACH MEDICAL CENTER INC.

Current Principal Place of Business:

706 WEST BOYNTON BEACH BLVD.
SUITE 104
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

706 WEST BOYNTON BEACH
SUITE 104
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 02-0624492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLERIE, PIERRE M DR
3826 PEBBLEBROOK CT
COCONUT CREEK, FL 330732220 US

Name and Address of New Registered Agent:

TALLERIE, PIERRE M DR
706 WEST BOYNTON BEACH BLVD
SUITE 104
BOYNTON BEACH, FL 33426 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TALLERIE, PIERRE M
Address: 706 W BOYNTON BEACH BLVD SUITE 104
City-St-Zip: BOYNTON BEACH, FL 33426

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: PIERRE M TALLERIE

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date