

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072806

FILED
Apr 19, 2005
Secretary of State

Entity Name: MARK A. PARSHALL, M.D., P.A.

Current Principal Place of Business:

9750 N W 33RD STREET
STE 216
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9750 N W 33RD STREET
STE 216
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 06-1638564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DI CAPUA, JOSEPH J
9750 NW 33RD STREET
SUITE 216
CORAL SPRINGS, FL 33065 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: JOSEPH J DI CAPUA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PARSHALL, MARK A M.D.
Address: 99750 NW 33 STREET STE 216
City-St-Zip: POMPANO BEACH, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PARSHALL, MARK A M.D.
Address: 9750 NW 33 RD STREET, SUITE216
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP/S () Change (X) Addition
Name: DI CAPUA, JOSEPH
Address: 9750 NW 33RD STREET, SUITE 216
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSEPH J. DI CAPUA

VP/S

04/19/2005

Electronic Signature of Signing Officer or Director

Date