

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079790

FILED
Jan 18, 2004
Secretary of State

Entity Name: OPHTHALMOLOGY ASSOCIATES OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

3100 CORGE HILL DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3100 CORAL HILLS DR.
SUITE #206
CORAL SPRINGS, FL 33065

Current Mailing Address:

3100 CORGE HILL DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

3100 CORAL HILLS DR.
SUITE #206
CORAL SPRINGS, FL 33065

FEI Number: 14-1840517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, GREGORY J ESQ
7000 W PALMETTO PARK RD STE 400
BOCA RATON, FL 33433 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: GLICK, HENRY D.O.
Address: 3100 CORAL HILLS DR., SUITE 206
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: GLICK, HENRY E D.O.
Address: 3100 CORAL HILLS DR., SUITE 206
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: HENRY E. GLICK, D.O.

DR.

01/18/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date