

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100273

FILED
Feb 25, 2005
Secretary of State

Entity Name: MICHAEL E. KATZ, M.D., P.A.

Current Principal Place of Business:

6274 NW 32 TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

9100-C BOCA GARDENS PARKWAY
BOCA RATON, FL 33496 US

Current Mailing Address:

6274 NW 32 TERRACE
BOCA RATON, FL 33496

New Mailing Address:

1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154-204 US

FEI Number: 45-0487093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, RICHARD L.
6630 S.W. 70TH LANE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LAW OFFICE OF RICHARD L. KATZ
6630 SOUTHWEST 70 LANE
SOUTH MIAMI, FL 33143 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: RICHARD L. KATZ

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZ, MICHAEL E
Address: 6274 NW 32 TERRACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, MICHAEL E
Address: 9100-C BOCA GARDENS PARKWAY
City-St-Zip: BOCA RATON, FL 33496 US

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 E. KATZ

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date