2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105675

Entity Name: FLAGLER EYE CENTER, PA

FILED Jul 11, 2005 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

61 MEMORIAL MEDICAL PKWY 61 MEMORIAL MEDICAL PKWY STE 3805 STE 2801

PALM COAST, FL 32164 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

FLAGLER EYE CENTER, MARK KENNEDY M.D.
61 MEMORIAL MEDICAL PARKWAY, STE. 3805
PALM COAST, FL 32164

FLAGLER EYE CENTER, MARK KENNEDY M.D.
61 MEMORIAL MEDICAL PARKWAY, STE. 2801
PALM COAST, FL 32164

FEI Number: 73-1659676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, MARK E
61 MEMORIAL MEDICAL PARKWAY
SUITE 3805
PALM COAST, FL 32164 US

KENNEDY, MARK E
61 MEMORIAL MEDICAL PARKWAY
SUITE 2801
PALM COAST, FL 32164 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: 07/11/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name:KENNEDY, MARKName:Address:61 MEMORIAL MEDICAL PKWY, SUITE 3805Address:City-St-Zip:PALM COAST, FL 32164City-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: MARK E KENNEDY DR 07/11/2005