

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113676

FILED
Feb 03, 2005
Secretary of State

Entity Name: GLADYS ROSA MARTINEZ, D.O., P.A.

Current Principal Place of Business:

9858 GLADES RD #227
BOCA RATON, FL 33434

New Principal Place of Business:

7086 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

9858 GLADES RD #227
BOCA RATON, FL 33434

New Mailing Address:

7086 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 54-2080278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 LAS OLAS BLVD STE 1600
FT LAUDERDALE, FL 33301 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: P () Delete
Name: MARTINEZ, GLADYS R
Address: 9858 GLADES RD. #227
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, GLADYS R
Address: 7086 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: GLADYS R MARTINEZ

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date