

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121984

FILED
Feb 12, 2004
Secretary of State

Entity Name: MARC D. BRODSKY, M.D., P.A.

Current Principal Place of Business:

10111 FOREST HILL BLVD.
SUITE 221
WEST PALM BEACH, FL 33414

New Principal Place of Business:

1395 STATE ROAD 7
SUITE 300
WEST PALM BEACH, FL 33414

Current Mailing Address:

10111 FOREST HILL BLVD.
SUITE 221
WEST PALM BEACH, FL 33414

New Mailing Address:

1395 STATE ROAD 7
SUITE 300
WEST PALM BEACH, FL 33414

FEI Number: 36-4513521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRODSKY, MARC D DR
1381 BEACON CIRCLE
WELLINGTON, FL 33414 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: DR. MARC D BRODSKY

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRODSKY, MARC D
Address: 10111 FOREST HILL BLVD., SUITE 221
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRODSKY, MARC D
Address: 1395 STATE ROAD 7, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33414

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: MARC D BRODSKY

DR

02/12/2004

Electronic Signature of Signing Officer or Director

Date