

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133921

FILED
Nov 17, 2005
Secretary of State

Entity Name: LOVING MIRACLES OB/GYN OF TAMPA BAY, P.A.

Current Principal Place of Business:

PO BOX 1530
BRANDON, FL 335091530

New Principal Place of Business:

Current Mailing Address:

PO BOX 1530
BRANDON, FL 335091530

New Mailing Address:

FEI Number: 47-0902426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: T (X) Delete
Name: WILKES, JANELLE M
Address: 13701 BRUCE B. DOWNS BLVD., STE 108
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Delete
Name: JOHNSON, HOWARD U
Address: 13701 BRUCE B DOWNS BLVD., STE 108
City-St-Zip: TAMPA, FL 33613

Title: P () Delete
Name: STENGER, GARY
Address: 13701 BRUCE B DOWNS BLVD., STE 108
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: GARY STENGER

P

11/17/2005

Electronic Signature of Signing Officer or Director

Date