

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010160

FILED
Mar 03, 2004
Secretary of State

Entity Name: BRIAN A. ASALONE, O.D., P.A.

Current Principal Place of Business:

3901 S OCEAN DR #16-V
HOLLYWOOD, FL 33019

New Principal Place of Business:

2880 SW 14TH ST
FT LAUDERDALE, FL 33312

Current Mailing Address:

3901 S OCEAN DR #16-V
HOLLYWOOD, FL 33019

New Mailing Address:

2880 SW 14TH ST
FT LAUDERDALE, FL 33312

FEI Number: 45-0501622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, MARTELL R
3901 S OCEAN DR #16-V
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

SWAIN, MARTELL R
2880 SW 14TH ST
FT LAUDERDALE, FL 33312

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

03/03/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASALONE, DR BRIAN A
Address: 3901 S OCEAN DR #16-V
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASALONE, DR BRIAN A
Address: 2880 SW 14TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

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: BRIAN A ASALONE

Electronic Signature of Signing Officer or Director

DR

03/03/2004

Date