

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084442

FILED
Jun 29, 2005
Secretary of State

Entity Name: SUNSHINE MEDICAL GROUP, P.A.

Current Principal Place of Business:

2227 NW 77 TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2227 NW 77 TERRACE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2227 NW 77 TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

2227 NW 77 TERRACE
PEMBROKE PINES, FL 33024 US

FEI Number: 05-0580115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZULAY, RAFAEL
2227 NW 77 TERRACE
PEMBROKE PINES, FL 33024 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

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:

Title: D () Delete
Name: AZULAY, RAFAEL
Address: 2227 NW 77 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AZULAY, RAFAEL
Address: 2227 NW 77 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: RAFAEL AZULAY

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date