

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087043

FILED
Sep 30, 2004
Secretary of State

Entity Name: CITADEL CHIROPRACTIC II, P.A.

Current Principal Place of Business:

444 W BOYNTON BCH BLVD
BOYNTON BCH, FL 33435

New Principal Place of Business:

444 W BOYNTON BCH BLVD
SUITE E
BOYNTON BCH, FL 33435

Current Mailing Address:

444 W BOYNTON BCH BLVD
BOYNTON BCH, FL 33435

New Mailing Address:

444 W BOYNTON BCH BLVD
SUITE E
BOYNTON BCH, FL 33435

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MARK
11410 N KENDALL DR STE 207
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WEDLER, ALEXANDRE A
444 W BOYNTON BCH BLVD
SUITE E
MIAMI, FL 33176 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: ALEXANDRE A. WEDLER

09/30/2004

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: DP () Delete
Name: ALEXANDRE, WEDLER DR.
Address: 444 W BOYNTON BCH BLVD
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALEXANDRE, WEDLER DR.
Address: 444 W BOYNTON BCH BLVD SUITE E
City-St-Zip: BOYNTON BCH, FL 33435

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: WEDLER ALEXANDRE

P

09/30/2004

Electronic Signature of Signing Officer or Director

Date