2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 08:00 AM DOCUMENT # P04000023881 **Secretary of State** 1. Entity Name IM MEDICAL P.A. Principal Place of Business Mailing Address 6080 BOYNTON BEACH BLVD. 6080 BOYNTON BEACH BLVD. BOYNTON BEACH FL 33437 **BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 47-0937556 Not Applicat Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAEZ, MARIO Street Address (P.O. Box Number is Not Acceptable) 6080 BOYNTON BEACH BLVD. SUITE 220 BOYNTON BEACH, FL FL 33437 Zip Code City 8. 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. I am familiar with, and accepthe obligations of registered agent. SIGNATURE Signature, typed ox printed name of registered agent and title if applicable (NOTE: Registered Agent argnature required when roinstaling) DATE FILE NOW!!! (EE IS \$150.00 9. Election Campaign Financing \$5.00 May @ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change TITLE ☐ Delete 3.1117 BAEZ, MARIO NAMI NAME U00000421118 02/16/06-80023-014 150.00 STREET ADDRESS 11742 SUNRISE VIEW LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33467 CUY-SI-ZIP ☐ Change Addition T3716 Delete TRUE NAME THOMPSON, ISAAC NAME STREET ADDRESS 726 PINECLUB LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Detote ☐ Change ☐ bear NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-20P ☐ Change □ Mari TITLE ☐ Defeto NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z@ ☐ Change ☐ Admi TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP ☐ Delete T And ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing boes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1

FILED

SIGNATURE: Signature: 1-25-06 561-364-484