

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050424

FILED
Apr 19, 2005
Secretary of State

Entity Name: WESLEY CHAPEL INTERNAL MEDICINE AND PEDIATRICS, P.A.

Current Principal Place of Business:

1400 GRASSLAND BLVD #27
LAKELAND, FL 33803

New Principal Place of Business:

2038 ANCIENT OAKS DRIVE
SUITE# 102
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1400 GRASSLAND BLVD #27
LAKELAND, FL 33803

New Mailing Address:

27127 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 20-0897697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH AEBEL, ERIN
101 E KENNEDY BLVD STE 3800
TAMP, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAH, MANISH M.D.
Address: 1400 GRASSLAND BLVD #27
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAH, MANISH M.D.
Address: 27127 FIREBUSH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MANISH SHAH, MD

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date