

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051235

FILED
Jul 06, 2005
Secretary of State

Entity Name: CATHERINE FIEDLER O.D., P.A.

Current Principal Place of Business:

22040 PALMS WAY #205
BOCA RATON, FL 33433

New Principal Place of Business:

5550 GLADES RD
SUITE 400
BOCA RATON, FL 33431

Current Mailing Address:

22040 PALMS WAY #205
BOCA RATON, FL 33433

New Mailing Address:

169 MULBERRY GROVE RD
ROYAL PALM BEACH, FL 33411

FEI Number: 75-3150404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEDLER, CATHERINE
22040 PALMS WAY #205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FIEDLER, CATHERINE M DR
169 MULBERRY GROVE RD
ROYAL PALM BEACH, FL 33411 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: CATHERINE M. FIEDLER OD PA

07/06/2005

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: FIEDLER, CATHERINE
Address: 22040 PALMS WAY #205
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: FIEDLER, CATHERINE
Address: 169 MULBERRY GROVE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CATHERINE M. FIEDLER OD PA

DR

07/06/2005

Electronic Signature of Signing Officer or Director

Date