

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058688

FILED
Aug 01, 2005
Secretary of State

Entity Name: SOUTH FLORIDA DERMATOLOGY, INC.

Current Principal Place of Business:

333 EASTWOOD TER
BOCA RATON, FL 334318262

New Principal Place of Business:

333 EASTWOOD TERRACE
BOCA RATON, FL 334318262

Current Mailing Address:

333 EASTWOOD TER
BOCA RATON, FL 334318262

New Mailing Address:

333 EASTWOOD TERRACE
BOCA RATON, FL 334318262

FEI Number: 20-0976144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANUCHI, MICHAEL
333 EASTWOOD TER
BOCA RATON, FL 334318262 US

Name and Address of New Registered Agent:

BANUCHI, MICHAEL
333 EASTWOOD TERRACE
BOCA RATON, FL 334318262 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:

08/01/2005

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: BANUCHI, MICHAEL
Address: 333 EASTWOOD TER
City-St-Zip: BOCA RATON, FL 334318262

Title: D () Delete
Name: BANUCHI, ANGELIQUE
Address: 333 EASTWOOD TER
City-St-Zip: BOCA RATON, FL 334318262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANUCHI, MICHAEL
Address: 333 EASTWOOD TERRACE
City-St-Zip: BOCA RATON, FL 334318262

Title: D (X) Change () Addition
Name: BANUCHI, ANGELIQUE
Address: 333 EASTWOOD TERRACE
City-St-Zip: BOCA RATON, FL 334318262

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: MICHAEL A. BANUCHI

MR.

08/01/2005

Electronic Signature of Signing Officer or Director

Date