

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071378

FILED
Mar 10, 2005
Secretary of State

Entity Name: GULF STREAM NEUROLOGY, P.A.

Current Principal Place of Business:

933 CLINT MOORE RD
BOCA RATON, FL 33487

New Principal Place of Business:

10151 DEERWOOD PARK BLVD
SUITE 250, BLDG 200
JACKSONVILLE, FL 32256

Current Mailing Address:

933 CLINT MOORE RD
BOCA RATON, FL 33487

New Mailing Address:

PO BOX 7868
BUFFALO GROVE, IL 60089

FEI Number: 20-1104680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDEN, RICK
933 CLINT MOORE RD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1501 HAYS STREET
TALLAHASSEE, FL 32301 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: TERRY FERENTINO

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ANDERSON, NILS
Address: 2111 SPRUCEWOOD LN
City-St-Zip: LINDENHURST, IL 60046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NILS ANDERSON, MD

PSD

03/10/2005

Electronic Signature of Signing Officer or Director

Date