2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074708

Entity Name: TAMPA BAY NEUROLOGY, P.A.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

933 CLINT MOORE RD 7380 SAND LAKE ROAD BOCA RATON, FL 33487

5TH FLOOR

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

933 CLINT MOORE RD PO BOX 811750

BOCA RATON, FL 33487 BOCA RATON, FL 334811750 US

FEI Number: 20-1186921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINDEN, RICK CORPORATION SERVICE COMPANY 933 CLINT MOORE RD 1201 HAYS STREET

TALLAHASSEE, FL 32301 BOCA RATON, FL 33487 US 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 FERRENTINO 04/15/2005

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition THAKER, HARISH D MD Name: Name: THAKER, HARISH D MD Address:

1625 SW THIRD AVE 1905 N RIVERSIDE DRIVE Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: POMPANO BEACH, FL 33062 US

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 Statutés. 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: HARISH D THAKER, MD **PSD** 04/15/2005