

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000159670

Entity Name: WILLIAM M. DEMARCHI, M.D., P.A.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

15646 MESSINA ISLE COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

15646 MESSINA ISLES COURT
DELRAY BEACH, FL 33446

Current Mailing Address:

15646 MESSINA ISLE COURT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-1938511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKA, STEPHEN M
6437 NW 99TH AVENUE
PARKLAND, FL 33076 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

OFFICERS AND DIRECTORS:

Title: TRSR () Delete
Name: DEMARCHI, WILLIAM
Address: 15646 MESSINA ISLES CT
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEMARCHI, WILLIAM M DR
Address: 15646 MESSINA ISLES CT
City-St-Zip: DELRAY BEACH, FL 33446 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 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: WILLIAM DEMARCHI

Electronic Signature of Signing Officer or Director

PRES

06/06/2005

Date