

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167409

FILED
Aug 30, 2005
Secretary of State

Entity Name: NORTHEAST FLORIDA CARDIOLOGY, P.A.

Current Principal Place of Business:

1762 FIDDLERS RIDGE DR
ORANGE PARK, FL 32003

New Principal Place of Business:

5000 US HIGHWAY 17
SUITE 17
ORANGE PARK, FL 32003

Current Mailing Address:

1762 FIDDLERS RIDGE DR
ORANGE PARK, FL 32003

New Mailing Address:

5000 US HIGHWAY 17
SUITE 17
ORANGE PARK, FL 32003

FEI Number: 16-1711976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ALFRED T
1762 FIDDLERS RIDGE DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

ROMERO, ALFRED T
5000 US HIGHWAY 17
SUITE 17
ORANGE PARK, FL 32003 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: ALFRED T ROMERO

08/30/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: ROMERO, ALFRED T
Address: 5000 US HIGHWAY 17 SUITE 17
City-St-Zip: ORANGE PARK, FL 32003

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: ALFRED T ROMERO

D

08/30/2005

Electronic Signature of Signing Officer or Director

Date