

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004297

FILED
Jan 19, 2006
Secretary of State

Entity Name: ALAN D. ROSENTHAL, M.D., P.A.

Current Principal Place of Business:

16113 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 334462344

New Principal Place of Business:

7840 TALAVERA PLACE
DELRAY BEACH, FL 334462344

Current Mailing Address:

16113 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 334462344

New Mailing Address:

7840 TALAVERA PLA
DELRAY BEACH, FL 334462344

FEI Number: 20-2129765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALAN D
16113 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 334462344 US

Name and Address of New Registered Agent:

ROSENTHAL, ALAN D
7840 TALAVERA PLACE
DELRAY BEACH, FL 334462344 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: ALAN D. ROSENTHAL

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSENTHAL, ALAN D
Address: 16113 VILLA VIZCAYA PLACE
City-St-Zip: DELRAY BEACH, FL 334462344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSENTHAL, ALAN D
Address: 7840 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 334462344

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALAN D. ROSENTHAL

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01/19/2006

Electronic Signature of Signing Officer or Director

Date