

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056541

FILED
Apr 26, 2006
Secretary of State

Entity Name: CHARLES R. PITLUCK, D.O., P.A.

Current Principal Place of Business:

1530 NW 124TH TERRACE
#307
SUNRISE, FL 33323 US

Current Mailing Address:

1530 NW 124TH TERRACE
#307
SUNRISE, FL 33323 US

FEI Number: 20-2689679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITLUCK, CHARLES R D.O.
1530 NW 124TH TERRACE
#307
SUNRISE, FL 33323 US

New Principal Place of Business:

4010 GALT OCEAN DRIVE
#1111
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

4010 GALT OCEAN DRIVE
#1111
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PITLUCK, CHARLES R D.O.
4010 GALT OCEAN DRIVE
#1111
FORT LAUDERDALE, FL 33308 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PITLUCK, CHARLES R
Address: 1530 NW 124TH TERRACE, #307
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PITLUCK, CHARLES R
Address: 4010 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: CHARLES R PITLUCK

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date