

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126041

FILED
Jan 12, 2006
Secretary of State

Entity Name: RANDY GOLDFARB, D.M.D., P.A.

Current Principal Place of Business:

951 NW 13TH STREET SUITE 3A
BOCA RATON, FL 33486

New Principal Place of Business:

951 NW 13TH STREET
SUITE 3A
BOCA RATON, FL 33486

Current Mailing Address:

951 NW 13TH STREET SUITE 3A
BOCA RATON, FL 33486

New Mailing Address:

951 NW 13TH STREET
SUITE 3A
BOCA RATON, FL 33486

FEI Number: 20-3784853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, MATTHEW G ESQ
C/O BARRY ALAN WILEN PA
4601 SHERIDAN ST STE 208
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDFARB, RANDY
Address: 4700 GRAPEVINE WAY
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDFARB, RANDY
Address: 951 NW 13TH ST, SUITE 3A
City-St-Zip: BOCA RATON, FL 33486

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: RANDY GOLDFARB

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date