

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010657

Entity Name: HISTOPATH LAB, P.A.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2027 N. DONOVAN AVE
#A
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

2027 N. DONOVAN AVE
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

2027 N. DONOVAN AVE
#A
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

2027 N. DONOVAN AVE
CRYSTAL RIVER, FL 34428 US

FEI Number: 65-0389205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, KENNETH W.
2027 A NORTH DONOVAN AVENUE
CRYSTAL RIVER, FL 34428 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: P/TR () Delete
Name: ALEXANDER, KENNETH W.
Address: 2027 A N DONOVAN AVENUE
City-St-Zip: CRYSTAL RIVER, FL

Title: VP () Delete
Name: OLIVER, ELIZABETH
Address: 2027 N DONOVAN AVE
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: SEC () Delete
Name: ALEXANDER, SHARON
Address: 2027 N DONOVAN AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH W ALEXANDER

P/TR

01/25/2005

Electronic Signature of Signing Officer or Director

Date