

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024385

FILED
Jul 13, 2005
Secretary of State

Entity Name: MICHAEL D. LUKENS, PH.D., P.A.

Current Principal Place of Business:

3080 NW 99TH AVE
SUITE 202
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3080 NW 99TH AVE
SUITE 202
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9900 WEST SAMPLE ROAD
SUITE 308
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9900 WEST SAMPLE ROAD
SUITE 308
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0411795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKENS, MIKE
3080 NW 99TH AVE
SUITE 202
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LUKENS, MIKE
9900 WEST SAMPLE ROAD
SUITE 308
CORAL SPRINGS, FL 33065 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: _____

07/13/2005

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: D () Delete
Name: LUKENS, MICHAEL D
Address: 3080 NW 99TH AVENUE, SUITE 202
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUKENS, MICHAEL D
Address: 9900 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MICHAEL D. LUKENS

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date