

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025416

FILED
Apr 27, 2005
Secretary of State

Entity Name: YOUR FAMILY DOCTOR, INC.

Current Principal Place of Business:

12901 NW 27TH AVE.
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

ROGER J. MERRITT, ESQ.
STE. 218, 300-41 STREET
MIAMI BEACH FL, 33140 US

New Mailing Address:

YOUR FAMILY DOCTOR, INC
661 86TH STREET
MIAMI BEACH, FL 33141 US

FEI Number: 65-0407618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRITT, ROGER J
SUITE 218, 300 - 41ST ST.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MERRITT, ROGER J
SUITE 218, 300 - 41ST ST.
MIAMI BEACH,, FL 33140 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: ROGER MERRITT

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BERMAN, MIKHAIL N
Address: 12901 NW 27 AVE.
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKHAIL BERMAN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date