

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041176

FILED
Jan 11, 2005
Secretary of State

Entity Name: RICHARD M. COWIN, D.P.M., P.A.

Current Principal Place of Business:

13940 US 441 STE 102
LADY LAKE, FL 32159 US

New Principal Place of Business:

10900 SE 174TH PLACE
SUMMERFIELD, FL 34491 US

Current Mailing Address:

13940 US 441 STE 102
LADY LAKE, FL 32159 US

New Mailing Address:

10900 SE 174TH PLACE
SUMMERFIELD, FL 34491 US

FEI Number: 65-0416474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWIN, RICHARD H DR
13940 US 441 STE 102
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

COWIN, RICHARD H DR
10900 SE 174TH PLACE
SUMMERFIELD, FL 34491 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COWIN, RICHARD M
Address: 412 GREENBRIER AVENUE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COWIN, RICHARD M
Address: 412 GREENBRIER AVENUE
City-St-Zip: CELEBRATION, FL 34747

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: DR RICHARD M COWIN

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date