

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013695

FILED
Jan 07, 2005
Secretary of State

Entity Name: FOOT & ANKLE GROUP OF SOUTHWEST FLORIDA, P.A.

Current Principal Place of Business:

5238 MASON CIRBIN COURT
SUITE 102
FT MYERS, FL 33907

New Principal Place of Business:

5238 MASON CORBIN COURT
SUITE 102
FT MYERS, FL 33907

Current Mailing Address:

5238 MASON CIRBIN COURT
SUITE 102
FT MYERS, FL 33907

New Mailing Address:

5238 MASON CORBIN COURT
SUITE 102
FT MYERS, FL 33907

FEI Number: 65-0476788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBERG, STEVEN E
5238 P MASON CORBIN CT.
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HOLBERG, STEVEN E
5238 MASON CORBIN CT.
FT MYERS, FL 33907 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLBERG, STEVEN E DPM
Address: 5238 MASON CORBIN CT #102
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: CASTELLANO, BRADLEY DPM
Address: 5238 MASON CIRBON COURT #102
City-St-Zip: FT MYERS, FL 33907

Title: DPM () Delete
Name: ANDREW, DAVID D
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FORT MYERS, FL 33907

Title: DPM () Delete
Name: GOLDSTEIN, JEROLD D
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: KLIMOWICH, CHRIS
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLBERG, STEVEN E DPM
Address: 5238 MASON CORBIN CT #102
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: CASTELLANO, BRADLEY DPM
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FT MYERS, FL 33907

Title: TRS (X) Change () Addition
Name: ANDREW, DAVID D
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FORT MYERS, FL 33907

Title: SEC (X) Change () Addition
Name: GOLDSTEIN, JEROLD D
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FORT MYERS, FL 33907

Title: SEC (X) Change () Addition
Name: KLIMOWICH, CHRIS
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FT MYERS, FL 33907

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: STEVEN E. HOLBERG, D.P.M.

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date