2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# P94000092459

Entity Name: OCEANVIEW MEDICAL CENTER, INC.

Current Principal Place of Business:

2500 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0558875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: D ( ) Delete
Name: GOULD, PHILIP R
Address: 2500 E HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL

Title: D ( ) Delete
Name: BENEZRA, CLIFFORD J
Address: 2500 E HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL

Title: P ( ) Delete
Name: GOULD, PHILIP R
Address: 2500 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL

Title: STVP ( ) Delete
Name: BENEZRA, CLIFFORD J.
Address: 2500 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL

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:

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: PHILIP R GOULD MD PRES 04/27/2005

Electronic Signature of Signing Officer or Director Date