

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085974

FILED
Apr 29, 2005
Secretary of State

Entity Name: CAROL E. WEINGROD M.D., P.A.

Current Principal Place of Business:

STE 303
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

975 ARTHUR GODFREY ROAD
SUITE 303
MIAMI BEACH, FL 33140 US

Current Mailing Address:

975 ARTHUR GODFREY RD
STE 303
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0619117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMZOW, MARTIN
975 ARTHUR GODFREY RD
STE 303
MIAMI BEACH, FL 33140 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: P () Delete
Name: NEMZOW, MARTIN A.W.
Address: 975 ARTHUR GODFREY RD. - SUITE 303
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD () Delete
Name: WEINGROD, CAROL E M.D.
Address: 975 ARTHUR GODFREY RD. - SUITE 303
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEMZOW, MARTIN
Address: 975 ARTHUR GODFREY RD. - SUITE 303
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTIN NEMZOW

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date