2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000051965

1. Entity Name

DIGESTIVE HEALTH PHYSICIANS, P.A.



Principal Place of Business

7152 COCA SABAL LANE FORT MYERS, FL 33908 - Mailing Address

7152 COCA SABAL LANE FORT MYERS, FL 33908

FILED Feb 14, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02012005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0675810 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Name and Address of Current Registered Ag

PENUEL, JAMES W JR. 7152 COCA SABAL LANE FORT MYERS, FL 33908

DO NOT WRITE IN THIS SPACE

FORT WILLO, FE 33900			IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campalgn Finan Trust Fund Contribution,	cing	\$5.00 May Be Added to Fees	 1000000229022 02:14/05-89064-004-150.60-	
10.	OFFICERS AND DIREC	OTORS			THE TERMSON AND A STREET	
NAME STREET ADDRESS CITY-ST-ZIP	P PENUEL, JAMES W. 7152 COCA SABAL LANE FORT MYERS, FL 33908					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTR DADRAT, ANDREE A 7152 COCA SABAL LANE FORT MYERS, FL 33908					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YUDELMAN, PAUL L 7152 COCA SABAL LANE FORT MYERS, FL 33908		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PTR O'KONSKI, MARK S. 7152 COCA SABAL LANE FORT MYERS, FL 33908			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HERRERA, JUAN G 7152 COCA SABAL LANE FORT MYERS, FL 33908					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12 Thereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07/31/fi). Florida Statutes, I further certify that the information						

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

PENVEZ

Folus 2359 8899

Daytime Phone #