

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055921

FILED
Jan 17, 2005
Secretary of State

Entity Name: AMERICAN INSTITUTE OF DERMATOLOGY, P.A.

Current Principal Place of Business:

3315 MEDICAL HILL ROAD
SEBRING, FL 338705531

New Principal Place of Business:

3109 MEDICAL WAY
SEBRING, FL 338705548

Current Mailing Address:

3315 MEDICAL HILL ROAD
SEBRING, FL 338705531

New Mailing Address:

3109 MEDICAL WAY
SEBRING, FL 338705548

FEI Number: 65-0689799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, DARRIN A
4401 LOST BALL COURT
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

ROTMAN, DARRIN A
3109 MEDICAL WAY
SEBRING, FL 33870 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTMAN, DARRIN MD
Address: 3315 MEDICAL HILL RD.
City-St-Zip: SEBRING, FL 338705531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTMAN, DARRIN MD
Address: 3109 MEDICAL WAY
City-St-Zip: SEBRING, FL 338705548

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: DARRIN A. ROTMAN M.D.

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date