2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005
Secretary of State

DOCUMENT# P96000080998

Entity Name: COMPREHENSIVE OSTEOPATHIC MEDICAL SPECIALISTS, P.A.

Current Principal Place of Business:

2485 AVENTURA BLVD.
240
AVENTURA, FL 33160 US

New Principal Place of Business:

21110 BISCAYNE BLVD
203
AVENTURA, FL 33180 US

Current Mailing Address:

621 ISLAND RD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0699518 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACEVES-BLUMENTHAL, CARMEN
621 ISLAND RD
MIAMI, FL 33137 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: PD ( ) Delete
Name: BLUMENTHAL, BARRY
Address: 621 ISLAND RD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BLUMENTHAL, BARRY M
Address: 621 ISLAND RD
City-St-Zip: MIAMI, FL 33137

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: BARRY M. BLUMENTHAL PD 03/28/2005

Electronic Signature of Signing Officer or Director Date