2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026850

Entity Name: CONSTANCE FIELDS, M.D., P.A.

FILED Feb 14, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

2581 NORTHWEST 59TH STREET 2581 NW 59TH STREET BOCA RATON, FL 33496 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2581 NORTHWEST 59TH STREET 2581 NW 59TH STREET BOCA RATON, FL 33496 BOCA RATON, FL 33496

FEI Number: 65-0808265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDS, CONSTANCE M.D. FIELDS, CONSTANCE M.D. 2581 NÓRTHWEST 59TH STREET 2581 NW 59TH STREET BOCA RATON, FL 33496 US BOCA RATON, FL 33496

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: 02/14/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: FIELDS, CONSTANCE M.D. FIELDS, CONSTANCE M.D. Name: Name: 2581 NORTHWEST 59TH STREET Address: 2581 NW 59TH STREET Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CONSTANCE FIELDS, MD 02/14/2006 D