

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046038

FILED
Apr 17, 2004
Secretary of State

Entity Name: INGRID SIMSHAUSER, O.D., P.A.

Current Principal Place of Business:

2750 W 68TH STREET
115
HIALEAH, FL 33016 US

New Principal Place of Business:

New Mailing Address:

15575 MIAMI LAKEWAY N.
#108
MIAMI LAKES, FL 33014 US

Current Mailing Address:

15280 SW 51 ST
MIRAMAR, FL 33027 US

FEI Number: 65-0755830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMSHAUSER, INGRID
15280 SW 51 STREET
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

SIMSHAUSER, INGRID
15575 MIAMI LAKEWAY N.
#108
MIAMI LAKES, FL 33014

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: _____ Date: 04/17/2004
Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMSHAUSER, INGRID
Address: 15280 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMSHAUSER, INGRID
Address: 15575 MIAMI LAKEWAY N. #108
City-St-Zip: MIAMI LAKES, FL 33014

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: INGRID SIMSHAUSER DR 04/17/2004
Electronic Signature of Signing Officer or Director Date