

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014050

FILED
Jan 13, 2005
Secretary of State

Entity Name: PONTE VEDRA CHIROPRACTIC & PHYSICAL THERAPY, INC.

Current Principal Place of Business:

252 SOLANO ROAD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

252 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

252 SOLANO ROAD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

252 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3492810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKO, R.G. DR
258 SOLANA ROAD
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

PACKO, R.G. DR
252 SOLANA ROAD
PONTE VEDRA, FL 32082 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: DR. R. G. PACKO

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACKO, R.G. DR.
Address: 252 SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PACKO, R.G. DR.
Address: 252 SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DR. R. G. PACKO, PRESIDENT

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date