2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016861

FILED
Apr 03, 2005
Secretary of State

Entity Name: BARRY M. KAY, O.D., P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
1940 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020	2011 HARRISON STREET HOLLYWOOD, FL 33020

Current Mailing Address:	**New Mailing Address:**
1940 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020	2011 HARRISON STREET HOLLYWOOD, FL 33020

FEI Number: 65-0831004 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KAY, BARRY M O.D. 1940 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 US	KAY, BARRY M O.D. 2011 HARRISON STREET HOLLYWOOD, FL 33020 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: 04/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	KAY, BARRY M	Name:	
Address:	1520 NW 99 AVE	Address:	
City-St-Zip:	PLANTATION, FL 33322	City-St-Zip:	

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. KAY PST 04/03/2005

Electronic Signature of Signing Officer or Director Date