

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024136

FILED
Apr 20, 2005
Secretary of State

Entity Name: KAREN MARIE WILLIAMS, M.D., P.A.

Current Principal Place of Business:

5333 NORTH DIXIE HIGHWAY
SUITE 202
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5333 NORTH DIXIE HIGHWAY
SUITE 202
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0819698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KAREN MARIE M.D.
5333 NORTH DIXIE HIGHWAY
SUITE 202
OAKLAND PARK, FL 33308 US

Name and Address of New Registered Agent:

AMENDOLA, KENNETH J
5333 NORTH DIXIE HIGHWAY
SUITE 202
OAKLAND PARK, FL 33334 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: KENNETH J. AMENDOLA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, KAREN M
Address: 5333 NORTH DIXIE HWY.
City-St-Zip: OAKLAND PARK, FL

Title: VP () Delete
Name: AMENDOLA, KENNETH J
Address: 5333 NORTH DIXIE HWY.
City-St-Zip: OAKLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KENNETH J. AMENDOLA

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date