

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037026

Entity Name: GREG PIENKA, O.D., P.A.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

211 E. BOYNTON BCH BLVD.
BOYNTON BCH, FL 33435

New Principal Place of Business:

211 E. BOYNTON BCH BLVD.
BOYNTON BCH, FL 33435 US

Current Mailing Address:

211 E. BOYNTON BCH BLVD.
BOYNTON BCH, FL 33435

New Mailing Address:

211 E. BOYNTON BCH BLVD.
BOYNTON BCH, FL 33435 US

FEI Number: 65-0825869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIENKA, GREG
6906 EASTVIEW DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIENKA, GREG
Address: 211 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIENKA, GREG
Address: 211 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: GREG PIENKA

DR.

03/28/2005

Electronic Signature of Signing Officer or Director

Date