## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065035

Entity Name: LUCIANO BOEMI, M.D., P.A.

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11181 HEALTH PARK BLVD 1009 CROSSPOINTE DR.

# 3030 SUITE 1

NAPLES, FL 34110 US NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

11181 HEALTH PARK BLVD 1009 CROSSPOINTE DR. # 3030 SUITE 1

NAPLES, FL 34110 US NAPLES, FL 34110 US

FEI Number: 59-3524496 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:

CLASP INC. 3001 TAMIAMI TRAIL N 4TH FLOOR NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete Title: DPST (X) Change ( ) Addition

Name: BOEMI, LUCIANO Name: BOEMI, LUCIANO

Address: 11181 HEALTH PARK BLVD #3030 Address: 1009 CROSSPOINTE DR. SUITE 1

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: DVP ( ) Delete Title: DVP (X) Change ( ) Addition

Name: BOEMI, CASSIE Name: BOEMI, CASSIE

Address: 11181 HEALTH PARK BLVD #3030 Address: 1009 CROSSPOINTE DR. SUITE 1

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

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: CASSIE BOEMI DVP 01/13/2005