

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088633

FILED
Jan 23, 2004
Secretary of State

Entity Name: ALLERGY, DERMATOLOGY & SKIN CANCER CENTER, INC.

Current Principal Place of Business:

8483 SOUTH FEDERAL HIGHWAY SUITE 19
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

9580 SOUTH FEDERAL HIGHWAY SUITE 19
PORT ST. LUCIE, FL 34952

Current Mailing Address:

8483 SOUTH FEDERAL HIGHWAY SUITE 19
PORT ST. LUCIE, FL 34952

New Mailing Address:

9580 SOUTH FEDERAL HIGHWAY SUITE 19
PORT ST. LUCIE, FL 34952

FEI Number: 65-0869777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, GARY L
8483 SOUTH FEDERAL HIGHWAY SUITE 19
PORT ST. LUCIE, FL 34952

Name and Address of New Registered Agent:

MARDER, GARY L
9580 SOUTH FEDERAL HIGHWAY SUITE 19
PORT ST. LUCIE, FL 34952

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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARDER, GARY L
Address: 8483 SOUTH FEDERAL HIGHWAY SUITE 19
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MARDER, GARY L
Address: 9580 SOUTH FEDERAL HIGHWAY SUITE 19
City-St-Zip: PORT ST. LUCIE, FL 34952

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: GARY L MARDER

CEO

01/23/2004

Electronic Signature of Signing Officer or Director

Date