

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095272

FILED
Apr 09, 2005
Secretary of State

Entity Name: AROUND-THE-CLOCK MEDICAL CENTER OF NORTH MIAMI BEACH, P.A.

Current Principal Place of Business:

2050 NE 163 ST
102
NO. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

16991 NE 20 AVE
NO. MIAMI BEACH, FL 33162 US

Current Mailing Address:

2050 NE 163 ST
102
NO. MIAMI BEACH, FL 33162 US

New Mailing Address:

16991 NE 20 AVE
NO. MIAMI BEACH, FL 33162 US

FEI Number: 65-0870865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, MARC R
MANDINA, GINSBERG AND TOLEDO, P.A.
1110 BRICKELL AVENUE, SUITE 805
MIAMI, FL 33131 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: D () Delete
Name: GLASSMAN, PAUL S D.O.
Address: 2050 NE 163 ST., SUITE 102
City-St-Zip: NO. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLASSMAN, PAUL S D.O.
Address: 16991 NE 20 AVE
City-St-Zip: NO. MIAMI BEACH, FL 33162

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: PAUL S. GLASSMAN, D.O.

D

04/09/2005

Electronic Signature of Signing Officer or Director

Date