

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098669

FILED
Mar 14, 2005
Secretary of State

Entity Name: JACK E. BARON, M.D, P.A.

Current Principal Place of Business:

2061 ENGLEWOOD ROAD
SUITE 2
ENGLEWOOD, FL 34223

New Principal Place of Business:

1 DOMINICA DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

2061 ENGLEWOOD ROAD
SUITE 2
ENGLEWOOD, FL 34223

New Mailing Address:

1 DOMINICA DRIVE
ENGLEWOOD, FL 34223

FEI Number: 65-0882532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, JACK E MD
2061 ENGLEWOOD ROAD
SUITE 2
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BARON, JACK E MD
1 DOMINICA DRIVE
ENGLEWOOD, FL 34223 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: JACK E. BARON, MD, PA

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARON, JACK E
Address: 2061 ENGLEWOOD ROAD, SUITE 2
City-St-Zip: ENGLEWOOD, FL 34223

Title: VSD () Delete
Name: BARON, KATHY SUSAN
Address: 2061 ENGLEWOOD ROAD, SUITE 2
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARON, JACK E
Address: 1 DOMINICA DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VSD (X) Change () Addition
Name: BARON, KATHY SUSAN
Address: 1 DOMINICA DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: KATHY SUSAN BARON

VSD

03/14/2005

Electronic Signature of Signing Officer or Director

Date