2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006
Secretary of State

DOCUMENT# P99000094995

Entity Name: MITCH MARCUS D.M.D., P.A.

Current Principal Place of Business:

1400 S. OCEAN DR.
#803
HOLLYWOOD, FL 33019

New Principal Place of Business:

8401 TOBAGO LN.
WELLINGTON, FL 33414

Current Mailing Address:

1400 S. OCEAN DR.
#803
HOLLYWOOD, FL 33019

New Mailing Address:

8401 TOBAGO LN
WELLINGTON, FL 33414

FEI Number: 65-0958568 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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:	PSTD ( ) Delete
Name:	MARCUS, MITCH
Address:	1400 S OCEAN DR #803
City-St-Zip:	HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD (X) Change ( ) Addition
Name:	MARCUS, MITCH
Address:	8401 TOBAGO LN
City-St-Zip:	WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MITCH MARCUS PRES 02/13/2006
Electronic Signature of Signing Officer or Director Date