

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12524

FILED
Jul 04, 2005
Secretary of State

Entity Name: JEFFREY ROTHSTEIN, D.O., P.A.

Current Principal Place of Business:

6099 HOLLYWOOD BLVD
STE A
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6099 HOLLYWOOD BLVD
STE A
HOLLYWOOD, FL 33024 US

FEI Number: 65-0322309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, JEFFREY
6099 HOLLWOOD BLVD
STE A
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

4030 SHERIDAN ST
SUITE A
HOLLYWOOD, FL 33021 US

New Mailing Address:

4030 SHERIDAN ST
SUITE A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROTHSTEIN, JEFFREY P
4030 SHERIDAN ST
SUITE A
HOLLYWOOD, FL 33021 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: JEFFREY ROTHSTEIN

07/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTHSTEIN, DR. JEFFREY
Address: 6099 HOLLYWOOD BLVD SUITE A
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHSTEIN, DR. JEFFREY
Address: 4030 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DR. JEFFREY ROTHSTEIN

P

07/04/2005

Electronic Signature of Signing Officer or Director

Date