

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34722

FILED
Apr 21, 2005
Secretary of State

Entity Name: CATHERINE M. KIRCHNER, M.D., P.A.

Current Principal Place of Business:

1111 KANE CONCOURSE
STE. 510
BAY HARBOUR ISLAND, FL 33154 US

Current Mailing Address:

1111 KANE CONCOURSE
STE 510
BAY HARBOUR ISLAND, FL 33154 US

FEI Number: 65-0335329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1048 KANE CONCOURSE
SUITE 2-R
BAY HARBOUR ISLAND, FL 33154 US

New Mailing Address:

1048 KANE CONCOURSE
SUITE 2-R
BAY HARBOUR ISLAND, FL 33154 US

Name and Address of Current Registered Agent:

KIRCHNER, CATHERINE M.
3451 SHERIDAN AVE
MIAMI BEACH, FL 33140 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: PTD () Delete
Name: KIRCHNER, CATHERINE, M.
Address: 3451 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL

Title: VSD (X) Delete
Name: CABALLERO, ORLANDO G, .
Address: 3451 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KIRCHNER, CATHERINE M
Address: 3451 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE M. KIRCHNER

PSTD

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date