2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038348

FILED Feb 09, 2004 Secretary of State

Entity Name: GENTLE DENTAL GROUP OF W. PALM BEACH MILITARY TRAIL, P.A.

Current Principal Place of Business: New Principal Place of Business:

1857 N. MILITARY TRAIL WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2242 W. ATLANTIC AVE.

DELRAY BEACH, FL 33445

2226-W WEST ATLANTIC AVE.

DELRAY BEACH, FL 33445

FEI Number: 65-0999613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOLF, JARED W
2242 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

WOOLF, JARED W
2226-W WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445

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: 02/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: WOOLF, JARED W
Address: 2242 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Name: WOOLF, JARED W
Address: 2226-W WEST ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

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: JARED W. WOOLF P 02/09/2004