2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AN Secretary of State

ANNUAL REPORT				Apr 13, 2005 08:00	
DOCU	MENT # P000000636	647		7	Secretary of Sta
1. Entity Nar DENTAL	me .PLANS.COM, INC.				
Principal Place of Business 29 S. FEDERAL HWY DANIA, FL 33004 Mailing Address 29 S. FEDERAL HWY DANIA, FL 33004					
C	OO NOT WRITE 6. Name and Address of Current Re		CE	04052005 4. FEI Numb 65-113	per Applied For
FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY, SUITE 300 TAMPA, FL 33637				-	NOT WRITE THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.					
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating					DATE
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution				.00 May Be led to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	P MICHAELIDES, GEORGE 5106 PRATT AVENUE SKOKIE, IL 60077 CEO BABYAK, JOSH 3328 OLD OAK LANE HWD, FL 33021 CTO PRICE, PAUL 6101 PALM TRACE LENDING DR.: DAVIE, FL 33314				U00000300331 04/13/05-80011-014 150.00 NOT WRITE
NAME STREET ADDRESS GITY - ST - ZIP TITLE NAME STREET ADDRESS GITY - ST - ZIP TITLE NAME STREET ADDRESS STREET ADDRESS				IN	THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 mustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/2005 9549231488 x11