

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076927

FILED
Jan 17, 2005
Secretary of State

Entity Name: LAS OLAS ORTHODONTICS, INC.

Current Principal Place of Business:

800 E. BROWARD BVD
305
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

8465 SW 42ND CT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1132783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SCOTT R
8465 SW 42ND CT
DAVIE, FL 33328 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: D () Delete
Name: ALLEN, SCOTT R
Address: 8465 SW 42ND CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALLEN, SCOTT R
Address: 8465 SW 42ND CT
City-St-Zip: DAVIE, FL 33328

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: SCOTT ALLEN

Electronic Signature of Signing Officer or Director

PRES

01/17/2005

Date