

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094204

FILED
Jun 15, 2004
Secretary of State

Entity Name: COAST DENTAL SERVICES, INC.

Current Principal Place of Business:

2502 ROCKY POINT DR STE 1000
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2502 ROCKY POINT DR STE 1000
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3136131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUIE, PATRICIA
2502 ROCKY POINT DR STE 1000
TAMPA, FL 33607

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: DIASTI, TEREK DR.
Address: 2502 N ROCKY POINT DR STE 1000
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: DIASTI, ADAM DR.
Address: 2502 N ROCKY POINT DR STE 1000
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MILLARD, DONALD R
Address: 2502 N ROCKY POINT DR STE 1000
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: WELCH, RICHARD
Address: 2502 N ROCKY POINT DR STE 1000
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: SONTAG, PETER
Address: 2502 N ROCKY POINT DR STE 1000
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: WOODY, WAYNE
Address: 2502 N ROCKY POINT DR STE 1000
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ADAM DIASTI

D

06/15/2004

Electronic Signature of Signing Officer or Director

Date

MICHAEL T. SMITH, VICE PRESIDENT
2502 ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

TIMOTHY G. MERRICK, VICE PRESIDENT
2502 ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

THOMAS J. MARLER, C.O.O.
2502 ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

DIASTI, ADAM DR., PRESIDENT
2502 ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

DIASTI, TEREK DR., C.E.O.
2502 ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

MICHAEL T. SMITH, VICE PRESIDENT
2502 ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

TIMOTHY G. MERRICK, VICE PRESIDENT
2502 ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

THOMAS J. MARLER, C.O.O.
2502 ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

DIASTI, ADAM DR., PRESIDENT
2502 ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

DIASTI, TEREK DR., C.E.O.
2502 ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607